

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051709

Entity Name: TIERREZ INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

1046 ROLLING STONE RUN
ODESSA, FL 33556

New Principal Place of Business:

16514 IVY LAKE DR.
ODESSA, FL 33556

Current Mailing Address:

1046 ROLLING STONE RUN
ODESSA, FL 33556

New Mailing Address:

16514 IVY LAKE DR.
ODESSA, FL 33556

FEI Number: 20-3134252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS
1046 ROLLING STONE RUN
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GUTIERREZ, LUIS A
16514 IVY LAKE DR.
ODESSA, FL 33556 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS GUTIERREZ

09/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, LUIS
Address: 1046 ROLLING STONE RUN
City-St-Zip: ODESSA, FL 33556

Title: D (X) Delete
Name: GUTIERREZ, DAMARIZ
Address: 1046 ROLLING STONE RUN
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, LUIS
Address: 16514 IVY LAKE DR.
City-St-Zip: ODESSA, FL 33556

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS GUTIERREZ

D

09/12/2006

Electronic Signature of Signing Officer or Director

Date