

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080437

Entity Name: INVERSIONES TIERRA ROCO INC

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

13400 SW 78 CT  
MIAMI, FL 33156 US

## New Principal Place of Business:

13400 SW 78TH CT  
MIAMI, FL 33156 US

## Current Mailing Address:

13400 SW 78 CT  
MIAMI, FL 33156 US

## New Mailing Address:

13400 SW 78TH CT  
MIAMI, FL 33156 US

FEI Number: 20-2942608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMAGUERA, EDILBERTO  
13400 SW 78 CT  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

ROMAGUERA, EDILBERTO  
9400 S DADELAND BLVD  
STE 111  
MIAMI, FL 33156 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROMAGUERA, EDILBERTO  
Address: 13400 SW 78 CT  
City-St-Zip: MIAMI, FL 33156 US

Title: D ( ) Delete  
Name: ROMAGUERA, LISA  
Address: 13400 SW 78 CT  
City-St-Zip: MIAMI, FL 33156 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROMAGUERA, EDILBERTO  
Address: 13400 SW 78TH CT  
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change ( ) Addition  
Name: ROMAGUERA, LISA  
Address: 13400 SW 78TH CT  
City-St-Zip: MIAMI, FL 33156 US

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: EDILBERTO ROMAGUERA

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date