

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163045

**FILED
Apr 12, 2012
Secretary of State**

Entity Name: MI TIERRA AUTHENTIC MEXICAN RESTAURANT INC.

Current Principal Place of Business:

2235 S. VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

2235 S. VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 20-3939800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARTNERS, LLC
1676 PROVIDENCE BLVD.
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OJEDA, ANGELIKI
Address: 3149 WAINWRIGHT ST
City-St-Zip: DELTONA, FL 32738 US

I hereby 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 all other like empowered.

SIGNATURE: ANGELIKI OJEDA

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date