

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000139087

Entity Name: TIERRA BRAVA FASHION CORP

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

4200 13TH STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

4200 13TH STREET WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-5836714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATURELL, LIVIAM
4200 13TH STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

RODRIGUEZ, LAZARO N
4200 13TH STREET WEST
LEHIGH ACRES, FL 33971 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: LAZARO

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATURELL, LIVIAM
Address: 4200 13TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: CALERO, AMARILYS
Address: 10304 NW 9TH STREET CIR #203
City-St-Zip: MIAMI, FL 33172

Title: SC () Delete
Name: RODRIGUEZ, LAZARO N
Address: 4200 13TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LAZARO N
Address: 4200 13TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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

Title: SC (X) Change () Addition
Name: RODRIGUEZ, LAZARO N
Address: 4200 13TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify 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: LAZARO

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date