

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059589

Entity Name: TIERRA CALIENTE, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4850 E BUSCH BLVD
7
TAMPA, FL 33617

New Principal Place of Business:

4819 E BUSCH BLVD 107
TAMPA, FL 33617

Current Mailing Address:

4850 E BUSCH BLVD
7
TAMPA, FL 33617

New Mailing Address:

4819 E BUSCH BLVD 107
TAMPA, FL 33617

FEI Number: 26-0164400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
1903 N HABANA AVE STE B
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

VASQUEZ, PEDRO
4819 E BUSCH BLVD 107
TAMPA, FL 33617 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: PEDRO VASQUEZ

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VASQUEZ, PEDRO
Address: 1903 N HABANA AVE STE B
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: MARTINEZ, TERESA
Address: 1903 N HABANA AVE STE B
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VASQUEZ, PEDRO
Address: 4819 E BUSCH BLVD 107
City-St-Zip: TAMPA, FL 33617

Title: ST (X) Change () Addition
Name: MARTINEZ, TERESA
Address: 4819 E BUSCH BLVD 107
City-St-Zip: TAMPA, FL 33617

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: PEDRO VASQUEZ

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date