

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059589

FILED
May 25, 2010
Secretary of State

Entity Name: TIERRA CALIENTE, INC.

Current Principal Place of Business:

4819 E BUSCH BLVD 107
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4819 E BUSCH BLVD 107
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-0164400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMERO, JORGE
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: JORGE ROMERO

05/25/2010

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: P
Name: ROMERO, JORGE
Address: 4819 E BUSCH BLVD 107
City-St-Zip: TAMPA, FL 33617

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: JORGE ROMERO

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date