

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099078

Entity Name: TIERRA BUILDERS CORP

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2755 S. FEDERAL HWY.
#15
BOYNTON BEACH, FL 33435

New Principal Place of Business:

21 COCONUT LANE
BOYNTON BEACH, FL 33435

Current Mailing Address:

2755 S. FEDERAL HWY.
#15
BOYNTON BEACH, FL 33435

New Mailing Address:

21 COCONUT LANE
BOYNTON BEACH, FL 33435

FEI Number: 26-0851524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, CRISLEY P
10519 PINE TREE TERR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ALVES, CRISLEY P
21 COCONUT LANE
BOYNTON BEACH, FL 33435 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: CRISLEY ALVES

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVES, CRISLEY P
Address: 21 COCONUT LANE
City-St-Zip: DELRAY BEACH, FL 33435

Title: VP
Name: GRAY, JEFFREY
Address: 21 COCONUT LANE
City-St-Zip: DELRAY BEACH, FL 33435

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: CRISLEY ALVES

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date