

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106812

FILED
Apr 30, 2009
Secretary of State

Entity Name: TIERRA PROMETIDA CORPORATION, INC.

Current Principal Place of Business:

7840 NW 3 ST, BLDG 12 #202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6280 MOSLEY ST.
HOLLYWOOD, FL 33024

Current Mailing Address:

7840 NW 3 ST, BLDG 12 #202
PEMBROKE PINES, FL 33024

New Mailing Address:

6280 MOSLEY ST.
HOLLYWOOD, FL 33024

FEI Number: 51-0653902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIBEL
7840 NW 3 ST, BLDG 12 #202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CORREAL, MARIA P
6280 MOSLEY ST.
HOLLYWOOD, FL 33024 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: MARIA CORREAL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREAL, MARIA
Address: 7910 NW 3 ST, BLDG 9 #106
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: SANCHEZ, MARIBEL
Address: 7840 NW 3 ST, BLDG 12 #202
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREAL, MARIA
Address: 6280 MOSLEY ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: SANCHEZ, MARIBEL
Address: 365 SW 86 AVE. #203
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARIA CORREAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date