

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086910

FILED
Aug 20, 2009
Secretary of State

Entity Name: MI TIERRA FINE MEXICAN CUISINE AND MARISCOS, INC

Current Principal Place of Business:

1330 N. WOODLAND BLVD
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

824 SAXON TRACE WAY
APT. 202
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 26-3402814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD
SUITE K
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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: _____

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: PS () Delete
Name: CHINO, JAVIER
Address: 824 SAXON TRACE WAY
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAVIER CHINO

PS

08/20/2009

Electronic Signature of Signing Officer or Director

Date