

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032911

Entity Name: TIERRA INDUSTRIES INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2140 SOUTHWEST 52 TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

2140 SOUTHWEST 52 TERRACE
PLANTATION, FL 33317 US

Current Mailing Address:

2140 SOUTHWEST 52 TERRACE
PLANTATION, FL 33317

New Mailing Address:

2140 SOUTHWEST 52 TERRACE
PLANTATION, FL 33317 US

FEI Number: 26-4712492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSEL, DAVID W
2140 SOUTHWEST 52 TERRACE
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: P/T
Name: INSEL, DAVID W
Address: 2140 SOUTHWEST 52 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: P/T
Name: ORTIZ, JOSE J
Address: 1637 SARACEM LANE
City-St-Zip: NORTH PORT, FL 34286

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: DAVID INSEL

PVST

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date