

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081850

Entity Name: MI TIERRA FOOD, CORP

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

10110 WEST FLAGLER STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10110 WEST FLAGLER STREET
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 27-1036387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EQUAL SERVICES
5065 NW 74TH AVE STE 7
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DAREINI, GARCIA
12880 SW 6 ST
MIAMI, FL 33184 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: DAREINI GARCIA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCIA, DAREINI
Address: 12880 SW 6 STREET
City-St-Zip: MIAMI, FL 33184 US

Title: VPTD
Name: VALDES, ARMANDO
Address: 12880 SW 6 STREET
City-St-Zip: MIAMI, FL 33184 US

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: DAREINI GARCIA

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date