

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035541

FILED
Apr 29, 2011
Secretary of State

Entity Name: ADRIAN MAR & TIERRA CORP

Current Principal Place of Business:

CINTIA SOLIS
266 NE 28 STREET
MIAMI, FL 33132 US

New Principal Place of Business:

CINTIA SOLIS
266 NE 1 STREET
MIAMI, FL 33132 US

Current Mailing Address:

CINTIA SOLIS
266 NE 28 STREET
MIAMI, FL 33132 US

New Mailing Address:

CINTIA SOLIS
266 NE 1 STREET
MIAMI, FL 33132 US

FEI Number: 27-2407882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, CINTIA
266 NE 28 STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SOLIS, CINTIA
266 NE 1 STREET
MIAMI, FL 33132 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLIS, CINTIA
Address: 266 NE 1 STREET
City-St-Zip: MIAMI, FL 33132

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: CINTIA SOLIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date