

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028455

Entity Name: MI TIERRA CASH & GOLD, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

542 SW 12 AVE
SUITE 1
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1241 SW 17 TERR
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LISETTE C
4122 COLLINS AVE
4A
MIAMI BEACH, FL 33140 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
Name: LORENZO, LISETTE C
Address: 4122 COLLINS AVE #4A
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MARICHAL, DELLYS
Address: 1241 SW 17 TERR
City-St-Zip: MIAMI, FL 33145

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: DELLYS MARICHAL

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date