

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089069

FILED
Mar 26, 2012
Secretary of State

Entity Name: BALTIERRA ENTERPRISES,INC

Current Principal Place of Business:

6097 TANEYTOWN STREET
NORTH PORT, FL 34291

New Principal Place of Business:

Current Mailing Address:

14580 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 45-3981009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTIERRA, ANITA
14580 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL 34287 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: BALTIERRA,, ANITA H
Address: 6097 TANEYTOWN
City-St-Zip: NORTH PORT, FL 34291 US

Title: VP
Name: BALTIERRA, CLAUDIO R
Address: 6097 TANEYTOWN
City-St-Zip: NORTH PORT, FL 34291 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: ANITA BALTIERRA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date