## **2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

## Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P95000045211 1. Entity Name 3-22-2004 90069 007 \*\*\*150.00 MI TIERRA, INC. Principal Place of Business Mailing Address 1628 GATOR BLVD BELLE GLADE FL 33430 1628 GATOR BLVD BELLE GLADE FL 33430 24026393 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0583677 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEFFERNAN, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 2911 E MAIN ST P O BOX 617 PAHOKEE FL Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Delete TITLE Change ☐ Addition TITLE GONZALEZ, SILVIA NAME NAME VILLARREAL, SILVIA 1628 AIRPORT RD 1628 AIRPORT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP BELLE GLADE, FL. 33430 TITLE Delete TITLE ☐ Chagge ☐ Addition VILLARREAL, JESUS NAME NAME 1628 AIRPORT RD STREET ADDRESS STREET ADDRESS BELLE GLADE FL 33430 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Silvia Villarreal

OF SIGNING OFFICER OR DIRECTOR

3-15-04

Daytime Phone #

FILED