

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045211

Entity Name: MI TIERRA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1628 GATOR BLVD
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

1628 GATOR BLVD
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0583677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L
2911 E MAIN ST
PAHOKEE, FL US

Name and Address of New Registered Agent:

MILLER, COREY P
2911 E MAIN ST
PAHOKEE, FL 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: COREY MILLER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILLARREAL, SILVIA
Address: 1628 AIRPORT RD
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: VILLARREAL, JESUS
Address: 1628 AIRPORT RD
City-St-Zip: BELLE GLADE, FL 33430

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: SILVIA VILLARREAL

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date