

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075251

Entity Name: TIERRA FINA, INC.

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

5750 US 1 NORTH  
ST. AUGUSTINE, FL 32095

## New Principal Place of Business:

## Current Mailing Address:

1093 A1A BEACH BLVD  
PMB 151  
ST. AUGUSTINE, FL 32080

## New Mailing Address:

FEI Number: 59-3466280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ-ANDREU, FRANK  
5750 US 1 NORTH  
SAINT AUGUSTINE, FL 32095      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEREZ-ANDREU, FRANK  
Address: 5750 US 1 NORTH  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VST ( ) Delete  
Name: HALLE, YVON L  
Address: 5750 US 1 NORTH  
City-St-Zip: SAINT AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK PEREZ-ANDREU

PD

03/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date