,2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

FILED Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P98000093750 1. Entity Name TIERRA MEJICANA, INC. Principal Place of Business Mailing Address 4311 SR 574 4311 SR 574 PLANT CITY, FL 33566 US PLANT CITY, FL 33566 US CR2E034 (11/05) 01092006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOLINA, FABRICIO 4311 SR 574 PLANT CITY, FL 33566 IN THIS SPACE 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, $\overline{\text{Signature typed or printed name of registered agent and title $\vec{\theta}$ applicable.}$ (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MOLINA, FABRICIO NAM: 4311 SR 574 STREET ADDRESS City-ST-7IP PLANT CITY, FL 33566 TITLE MOLINA, ANA NAME 1100000408437 STREET ADDRESS 4311 SR 574 02/08/06-80059-008 150.00 CITY-ST-ZIP PLANT CITY, FL 33566 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

30-26-1

Daytime Phone #