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State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, *Secretary of State*
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(3)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation
000484358	TIERRAS HISPANAS INC

3. Street Address Principal Executive Office	City	State	Zip
765 BROAD STREET	CENTRAL FALLS	RI	02863

4. Business Phone No.	5. State of Incorporation
401- 475- 6880	Rhode Island

6. Brief Description of the Character of Business Conducted in Rhode Island
GROCERY / RESTAURANT

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name
MIGUEL AGUILAR	MARIA CASTELLANOS RODRIGUEZ
Street Address: 10 Wells Street	Street Address: 10 Wells Street
City: W. Warwick State: RI Zip: 02893	City: W. Warwick State: RI Zip: 02893
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
MIGUEL AGUILAR	MARIA CASTELLANOS RODRIGUEZ
Street Address: 10 Wells Street	Street Address: 10 Wells Street
City: W. Warwick State: RI Zip: 02893	City: W. Warwick State: RI Zip: 02893
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES – THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
500	STK	0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted] [redacted]

FILED
File Date
FEB 17 2009
Check No.
By 1120
31258-34-348507
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Maria Castellanos 2/10/09
Signature Date

MARIA CASTELLANOS
Print or Type Name

VICE PRESIDENT
Title

[redacted]

Form 630 Rev. 08/08