

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588223

FILED
Jan 20, 2012
Secretary of State

Entity Name: M.G.T.B. CORPORATION

Current Principal Place of Business:

170 N.E. 29TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

170 N.E. 29TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2176375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIANO
170 N.E. 29TH STREET
MIAMI, FL 33128 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, MARIANO
Address: 170 NE 29TH ST.
City-St-Zip: MIAMI, FL

Title: VD
Name: GONZALEZ, MARIANO JR
Address: 170 NE 29TH ST.
City-St-Zip: MIAMI, FL

Title: STD
Name: GONZALEZ, ISABEL
Address: 170 NE 29TH ST.
City-St-Zip: MIAMI, FL

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: MARIANO GONZALEZ

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date