

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029516

Entity Name: MMT 512 INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 US

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 US

FEI Number: 20-8774238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 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: FERNANDO R RODRIGUEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TRIAY, MARIO
Address: 210 SEAVIEW DR., #512
City-St-Zip: KEY BISCAINE, FL 33149 UN

Title: DST
Name: TRIAY, ANN M.
Address: 210 SEAVIEW DR., #512
City-St-Zip: KEY BISCAINE, FL 33149 UN

Title: DV
Name: GORDO, ANA M.
Address: 210 SEAVIEW DR., #512
City-St-Zip: KEY BISCAINE, FL 33149 UN

Title: DV
Name: TRIAY, MARIO J.
Address: 210 SEAVIEW DR., #512
City-St-Zip: KEY BISCAINE, FL 33149 UN

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: MARIO TRIAY

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date