

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010430

FILED
Mar 16, 2011
Secretary of State

Entity Name: MTNG USA, CORP.

Current Principal Place of Business:

3191 CORAL WAY
619
MIAMI, FL 33145 US

New Principal Place of Business:

12800 NW 38 AV.
MIAMI, FL 33054 US

Current Mailing Address:

3191 CORAL WAY
619
MIAMI, FL 33145 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AV.
1110
MIAMI, FL 33131 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: P,S
Name: ROS, PASCUAL
Address: 3191 CORAL WAY. SUITE 619
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: ROS, SANTIAGO
Address: 3191 CORAL WAY. SUITE 619
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: ROS, SERGIO
Address: 3191 CORAL WAY. SUITE 619
City-St-Zip: MIAMI, FL 33145 US

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: PASCUAL ROS

P,S

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date