

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86714

Entity Name: MTA HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2828 SW 22ND STREET
#500
MIAMI, FL 33145 US

Current Mailing Address:

2828 SW 22ND STREET
#500
MIAMI, FL 33145 US

FEI Number: 65-0314379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2828 SW 22ND STREET
#304
MIAMI, FL 33145 US

New Mailing Address:

2828 SW 22ND STREET
#304
MIAMI, FL 33145 US

Name and Address of Current Registered Agent:

UFG PROPERTY MANAGEMENT
2828 SW 22ND STREET
#500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

UFG PROPERTY MANAGEMENT
2828 SW 22ND STREET
#304
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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SAN MIGUEL, ALBERTO, H.
Address: 2828 SW 22ND STREET, #500
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: SAN MIGUEL, MARTINA,
Address: 2828 SW 22ND STREET #500
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SAN MIGUEL, ALBERTO, H.
Address: 2828 SW 22ND STREET, #304
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: SAN MIGUEL, MARTINA,
Address: 2828 SW 22ND STREET #304
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALBERTO SAN MIGUEL

DPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date