

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86714

FILED
Apr 11, 2012
Secretary of State

Entity Name: MTA HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

104 CRANDON BLVD.
323
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

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

New Mailing Address:

104 CRANDON BLVD.
323
KEY BISCAVNE, FL 33149 US

FEI Number: 65-0314379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

UFG PROPERTY MANAGEMENT
104 CRANDON BLVD.
#323
KEY BISCAVNE, FL 33149 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: UFG PROPERTY MANAGEMENT

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SAN MIGUEL, ALBERTO H.
Address: 104 CRANDON BLVD. SUITE 323
City-St-Zip: KEY BISCAVNE, FL 33149

Title: V
Name: SAN MIGUEL, MARTINA
Address: 104 CRANDON BLVD. SUITE 323
City-St-Zip: KEY BISCAVNE, FL 33149

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: MARTINA SAN MIGUEL

V

04/11/2012

Electronic Signature of Signing Officer or Director

Date