2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588223

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2176375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2013

Secretary of State

CC4208528347

Officer/Director Detail:

Title PD Title VD

Name GONZALEZ, MARIANO Name GONZALEZ, MARIANO JR

Address 170 NE 29TH ST. Address 170 NE 29TH ST.

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

Title STD

Name GONZALEZ, ISABEL Address 170 NE 29TH ST.

City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/07/2013

Date