

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000091116

Entity Name: MT PERFORMANCE USA, INC

Current Principal Place of Business:

2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 39-2081023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PSD
Name DIAZ HOLLER, MARCOS A
Address C/O 2100 SALZEDO STREET, SUITE
201
City-State-Zip: CORAL GABLES FL 33134

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: DIAZ HOLLER , MARCOS A

P/S/D

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date