2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86714

Entity Name: MTA HOLDINGS, INC.

Current Principal Place of Business:

104 CRANDON BLVD.

323

KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD.

323

KEY BISCAYNE, FL 33149 US

FEI Number: 65-0314379 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UFG PROPERTY MANAGEMENT 104 CRANDON BLVD. #323

KEY BISCAYNE, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2014

Secretary of State

CC7808225054

Officer/Director Detail:

Title DPS Title V

Name SAN MIGUEL, ALBERTO H. Name SAN MIGUEL, MARTINA

Address 104 CRANDON BLVD. SUITE 323 Address 104 CRANDON BLVD. SUITE 323

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE 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.

V

SIGNATURE: MARTINA SAN MIGUEL

04/25/2014