2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001711

Entity Name: MT AMERICA, LTD., LLLP

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 BISCAYNE BLVD SUITE 100 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

10800 BISCAYNE BLVD SUITE 100 MIAMI, FL 33161

FEI Number: 65-1048649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, TIMOTHY J 2600 DOUGLAS ROAD, SUITE 1111 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

Capital Contributions as Shown on record: 9,900.00 Amount of Capital Contributions in Florida to date: 9,900.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000059897

Name: MADURO LATIN AMERICA, INC.

 Address:
 10800 BISCAYNE BLVD
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD A. MITSODA GP 04/26/2005