

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35094

FILED
Feb 19, 2011
Secretary of State

Entity Name: MPT TRANSPORTATION, INC.

Current Principal Place of Business:

140 N.W. 8TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

140 N.W. 8TH AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 59-2692888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, MODESTO
5055 N.W. 7TH STREET
APT. 712
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, MODESTO
Address: 5055 NW 7 STREET, APT. 712
City-St-Zip: MIAMI, FL

Title: VT
Name: PAREDES, GLORIA
Address: 5055 NW 7 STREET, APT. #712
City-St-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: MODESTO PAREDES

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date