

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000102727

FILED
Dec 14, 2006
Secretary of State**Entity Name:** MTM TRANS WORLD, INC.**Current Principal Place of Business:**3740 NW 78TH STREET
BAY #2
HIALEAH, FL 33147**New Principal Place of Business:****Current Mailing Address:**3740 NW 78TH STREET
BAY #2
HIALEAH, FL 33147**New Mailing Address:****FEI Number:** 65-1051941**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ONSIPAHIOGLU, MUSTAFA
3740 NW 78TH STREET
BAY#2
MIAMI, FL 33147 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 () Delete
Name: ONSIPAHIOGLU, TOLGA
Address: 20775 NE 34ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Delete
Name: ONSIPAHIOGLU, MUSTAFA
Address: 20775 NE 34TH PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOLGA ONSIPAHIOGLU

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date