

FILED

Aug 18, 2002 8:00 am
Secretary of State

08-04-2002 90158 008 ***550.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000024195

1. Entity Name

MT Product Sales, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

LAKE BRISTOL RD

Suite, Apt. #, etc.

210

City & State

MT. DORA, FLA

Zip

32757

Country

USA

3. Mailing Address

20 CORPORATE CIRCLE

Suite, Apt. #, etc.

City & State

ALBANY, N.Y.

Zip

12203

Country

USA

4. FEI Number

59-3709769

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name JOSE A. TORRES

Street Address (If not same as above, list "Not Applicable")

1007 Bristol Lake Rd

210

City MT DORA FLA

Zip Code

32757

DO NOT WRITE
IN THIS SPACE

8. 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

JOSE A. TORRES

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when consulting)

DATE

5/31/02

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)☒January 1 - May 1: Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PRESIDENT/CEO	JOSE A. TORRES	20 CORPORATE CIRCLE	ALBANY, N.Y. 12203
	MARCO L. TORRES	20 CORPORATE CIRCLE	ALBANY, N.Y. 12203

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

JOSE A. TORRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/02 518-456-2960

Date

Daytime Phone

CR2E034B (12/01)

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Attachment 41609
0010000 24198

Dear Sir :

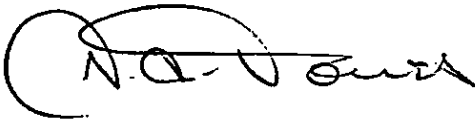
Attached is a copy of the Uniform Business Report (UBR). Please update my records with this report. As a result of my relocating to the state of New York I have been unable to submit this earlier. I have also submitted a change of mailing address from Mt Dora, Florida to:

20 Corporate Circle
Albany, New York 12203

Also I have an attorney who is submitting the necessary documentation to register the company in the State of New York to do business.

Please submit all my correspondence to the above mailing address.

Thank you,



Jose A. Torres
518-330-5098
jtorres@albatrosus.com