2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083406

Entity Name: MTE PROPERTIES, INC.

FILED Jul 19, 2010 Secretary of State

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

601 NW 179 AVE, STE 104 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

500 PLOVER AVENUE MIAMI SPRINGS, FL 33166

FEI Number: 65-1135148 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:

HERNANDEZ, ANA D.O. 601 NW 179 AVE, STE 104 PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: DO

 Name:
 HERNANDEZ, ANA M

 Address:
 601 NW 179 AVE #104

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: ANA M. HERNANDEZ DO 07/19/2010