

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030500

Entity Name: MTC TECHNOLOGY CORP.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

2392 W 80 STREET
4
HIALEAH, FL 33016

New Principal Place of Business:

11877 SW 38 TER
MIAMI, FL 33175

Current Mailing Address:

2392 W 80 STREET
4
HIALEAH, FL 33016

New Mailing Address:

11877 SW 38 TER
MIAMI, FL 33175

FEI Number: 03-0413519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERO, RODOLFO
20335 W COUNTRY CLUB DR
907
MIAMI, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JUROCZKO, JOSE M
Address: LAVALLE 481
City-St-Zip: CAMPANA, BA 2804 AR

Title: DV () Delete
Name: MONTORI, PAOLA
Address: LAVALLE 481
City-St-Zip: CAMPANA BUENOS AIRES, BA 2804 AR

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 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: JOSE MARIA JUROCZKO

DP

08/17/2007

Electronic Signature of Signing Officer or Director

Date