

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051794

FILED
Apr 23, 2011
Secretary of State

Entity Name: M.T. 51. INVESTMENT CORP.

Current Principal Place of Business:

1825 MAIN ST.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2229 PASADENA WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 04-3663454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARMEN M
2800 GLADES CIRCLE
SUITE 154
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HERNANDEZ, CARMEN M
1825 MAIN ST.
WESTON, FL 33327 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: CARMEN HERNANDEZ

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, CARMEN M
Address: 1825 MAIN ST.
City-St-Zip: WESTON, FL 33326

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: CARMEN HERNANDEZ

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date