

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051794

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

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1825 MAIN ST.
WESTON, FL 33326

New Principal Place of Business:

1150 W 26 ST
#2
HIALEAH, FL 33010

Current Mailing Address:

2229 PASADENA WAY
WESTON, FL 33327

New Mailing Address:

1150 W 26 ST
#2
HIALEAH, FL 33010

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
1825 MAIN ST.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA T
1150 W 26 ST
#2
HIALEAH, FL 33010 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: MARIA T RODRIGUEZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARIA T
Address: 1150 W 26 ST #2
City-St-Zip: HIALEAH, FL 33010

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: MARIA T RODRIGUEZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date