

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058117

Entity Name: MTTM INVESTMENTS, INC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

2615 N HIATUS ROAD
EMBASY LAKES SHOPPING CENTER
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2615 N HIATUS ROAD
EMBASY LAKES SHOPPING CENTER
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-0240891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ DE VARGAS, TERESA
3873 SW 171 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SANTOS, HARRINSON M
2615 NORTH HIATUS ROAD
COOPER CITY, FL 33026 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: HARRINSON M. SANTOS

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVARES LEON, ARTURO
Address: 2615 N HIATUS ROAD
City-St-Zip: COOPER CITY, FL 33026

Title: VP (X) Delete
Name: LOPEZ, TERESA
Address: 2615 N HIATUS ROAD
City-St-Zip: COOPER CITY, FL 33026

Title: T (X) Delete
Name: VARGAS, MANUEL A
Address: 2615 N HIATUS ROAD
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, HARRINSON M
Address: 2615 N HIATUS ROAD
City-St-Zip: COOPER CITY, FL 33026

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: HARRINSON M. SANTOS

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date