

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082324

FILED
Jan 16, 2009
Secretary of State

Entity Name: MTC MARKETING CONCEPTS, INC.

Current Principal Place of Business:

8400 SW 65 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8400 SW 65 STREET
MIAMI, FL 33143

New Mailing Address:

9360 SUNSET DRIVE #220
MIAMI, FL 33173

FEI Number: 45-0520580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R
9360 SUNSET DRIVE STE 220
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERRER, JORGE C
Address: 8400 SW 65 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE FERRER

PRES

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date