

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052453

Entity Name: MTI MEXICAN TRADE, INC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

4825 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

10773 NW 58 ST.
86
MIAMI, FL 33178

Current Mailing Address:

PO BOX 668183
MIAMI, FL 33166

New Mailing Address:

10773 NW 58 ST.
86
MIAMI, FL 33178

FEI Number: 20-0925048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, FABIO
4825 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KAROONI, KHALED
10773 NW 58 ST.
86
MIAMI, FL 33178 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: KHALED KAROONI

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAROONI, KHALED
Address: 171 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

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: KHALED KAROONI

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date