

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068802

FILED
Jan 17, 2006
Secretary of State

Entity Name: M T S IMPORT, EXPORT & DISTRIBUTORS, INC.

Current Principal Place of Business:

100 BAYVIEW DR 1628
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

17021 NORTH BAY RD
BLDG 4 #905
SUNNY ISLES BCH, FL 33160

Current Mailing Address:

100 BAYVIEW DR 1628
SUNNY ISLES BCH, FL 33160

New Mailing Address:

17021 NORTH BAY RD
BLDG 4 #905
SUNNY ISLES BCH, FL 33160

FEI Number: 26-0084790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISMINESKY, MOISES
17021 N BAY RD BLDG 4 APT 903
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

TISMINESKY, MOISES
17021 N BAY RD BLDG 4 APT 905
SUNNY ISLES BCH, FL 33160 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: MOISES TISMINESKY

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TISMINESKY, MOISES
Address: 17021 N BAY RD BLDG 4 #905
City-St-Zip: SUNNY ISLES BCH, FL 33160

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 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: MOISES TISMINESKY

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date