

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099749

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: MT REALTY INVESTMENTS INC.

## Current Principal Place of Business:

2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
CORAL GABLES, FL 33133

## Current Mailing Address:

123 SE 3RD AVE.  
NO. 105  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0797025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GURIAN, JORGE L  
2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GURIAN, JORGE L  
2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
CORAL GABLES, FL 33133 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: JORGE GURIAN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GEZESN, SAMI  
Address: 2600 DOUGLAS ROAD, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: KOVUK, ADEM  
Address: 2600 DOUGLAS ROAD, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: KASSAS, MAHMUT  
Address: 2600 DOUGLAS ROAD, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GEZEN, SAMI  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change ( ) Addition  
Name: KOVUK, ADEM  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change ( ) Addition  
Name: KASSAS, MAHMUT  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: CORAL GABLES, FL 33133

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: MAHMUT KASSAS

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date