

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049360

Entity Name: M T A FINANCIAL, INC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

7001 N WATERWAY DR
SUITE 104
MIAMI, FL 33155 US

Current Mailing Address:

7001 N WATERWAY DR
SUITE 104
MIAMI, FL 33155 US

New Principal Place of Business:

2257 VISTA PARKWAY
SUITE 24
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2257 VISTA PARKWAY
SUITE 24
WEST PALM BEACH, FL 33411 US

FEI Number: 25-1915128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MAURICIO
7001 N WATERWAY DR
SUITE 104
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORREA, MAURICIO
6181 SW 17 STREET
MIAMI, FL 33155 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: MAURICIO CORREA

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, MAURICIO
Address: 7001 N WATERWAY DR. SUITE 104
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, MAURICIO
Address: 6181 SW 17 STREET
City-St-Zip: MIAMI, FL 33155 US

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: MAURICIO CORREA

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

Date