2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050025

Entity Name: M T M INDUSTRIAL SUPPLIES CORP.

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9737 NW 41 ST., STE 325 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9737 NW 41 ST., STE 325 MIAMI, FL 33178

FEI Number: 20-4656712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTERO, TERESITA
PROFESSIONAL BUSINESS ADVISORS, INC.
11401 SW 40TH ST., STE 201
MIAMI, FL 33165 US

TORRES, MAIGUALIDA
9737 NW 41ST STREET, SUITE 325
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: MAIGUALIDA TORRES 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: () Change () Addition

Name: MARTINS DE FRITAS, RAFAEL Name:

Address: AVE. PPAL JORGE COLL, EDIF GUATACARE PARK Address: City-St-Zip: ESTADO NUEVA ESPARTA, VENEZU, OC City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 TORRES, MAIGUALIDA
 Name:
 TORRES, MAIGUALIDA

 Address:
 1550 BRICKELL AVE #206B
 Address:
 9737 NW 41 ST SUITE 325

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 DORAL, FL 33178

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: MAIGUALIDA TORRES T 03/06/2009