2007 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED MAI

EXCHING OFFICER OR DIRECTOR

Jun 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-19-2007 90076 013 ***150.00 DOCUMENT # P06000091621 MTS GROUP, CORP. Principal Place of Business Mailing Address 7951 SW 40TH ST., STE. 206 7951 SW 40TH ST., STE. 206 66017420 MIAM!, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03032007 Chg-P CR2E034 (12/06) City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Foe Required 7. Name and Address of New Registered Agent 6. Hame and Address of Current Registered Agent Name DIAZ, OSVALDO J. Street Address (P.O. Box Number is Not Acceptable) 7951 SW 40TH ST., STE. 206 MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Spreader, typed or primed name of regulatived again and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Bo FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, PTD TITLE -Delete IME ☐ Change Addition DELGADO, FRANCISCO HAME NAME 7951 SW 40TH ST., STE. 206 STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DELGADO, FRANK NAME NAME STREET ADDRESS 7951 SW 40TH ST., STE. 206 STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33155 CITY-SI-ZIP TITLE ☐ Delets TITLE ☐ Change ☐ Addition MAR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cettly 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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