

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135126

Entity Name: MTI AMERICA, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1350 S POWERLINE ROAD STE 200
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1350 S POWERLINE ROAD STE 200
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1727283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KUS, CEM
Address: 1350 S. POWERLINE RD SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: KUS, JANET
Address: 1350 S POWERLINE RD SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: CEM KUS

CEO

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date