

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028787

Entity Name: MTH CONSULTANT INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

15400 SW 73 LANE
APT #3
MIAMI, FL 33193 US

New Principal Place of Business:

2704 SW 179 TERRACE
MIRAMAR, FL 33029 US

Current Mailing Address:

15400 SW 73 LANE
APT #3
MIAMI, FL 33193 US

New Mailing Address:

2704 SW 179 TERRACE
MIRAMAR, FL 33029 US

FEI Number: 26-3706097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, MILENA A
15400 SW 73 LANE
APT #3
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORO, MILENA
Address: 15400 SW 73 LANE APT #3
City-St-Zip: MIAMI, FL 33193 US

Title: VP () Delete
Name: ISAZA, JORGE
Address: 15400 SW 73 LANE APT #3
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MACIAS, MARIA M
Address: 2407 SW 179 TERRACE
City-St-Zip: MIRAMAR, FL 33029 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: MARIA MERCEDES MACIAS

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date