

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012816

FILED
Apr 30, 2010
Secretary of State

Entity Name: MTR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1680 CORAL WAY
SUITE 74
MIAMI, FL 33145

New Principal Place of Business:

3301 NE 1ST AVE
SUITE M507
MIAMI, FL 33137

Current Mailing Address:

1680 CORAL WAY
SUITE 74
MIAMI, FL 33145

New Mailing Address:

PO BOX 370628
MIAMI, FL 33137

FEI Number: 26-4471212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, KRISTN D
10750 SW 11 STREET
H104A
MIAMI,, FL 33174 US

Name and Address of New Registered Agent:

REID, MELVIN T JR
3301 NE 1ST AVE
SUITE M507
MIAMI,, FL 33137 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: MELVIN T. REID

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: HINDS, KRISTN D
Address: 3301 NE 1ST AVE, SUITE M507
City-St-Zip: MIAMI, FL 33137

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: K. DENAYE HINDS

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date