

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012816

FILED
Apr 30, 2011
Secretary of State

Entity Name: MTR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3301 NE 1ST AVE
SUITE M507
MIAMI, FL 33137

New Principal Place of Business:

18350 NW 2ND AVENUE
SUITE 312
MIAMI, FL 33169

Current Mailing Address:

PO BOX 370628
MIAMI, FL 33137

New Mailing Address:

PO BOX 370628
SUITE 312
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:

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

Name and Address of New Registered Agent:

REID, MELVIN T
18350 NW 2ND AVENUE
SUITE 312
MIAMI, FL 33169 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REID, MELVIN T
Address: 18350 NW 2ND AVENUE, SUITE 312
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: HINDS, KRISTN D
Address: 18350 NW 2ND AVENUE, SUITE 312
City-St-Zip: MIAMI, FL 33169

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: KRISTN D HINDS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date