

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045352

Entity Name: MBT SOLUTIONS, INC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

751 SW 148TH AVE., SUITE 1002
SUNRISE, FL 33325

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1507
MIAMI, FL 33131

Current Mailing Address:

751 SW 148TH AVE., SUITE 1002
SUNRISE, FL 33325

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1507
MIAMI, FL 33131

FEI Number: 27-0236703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MARIANA
751 SW 148TH AVE., SUITE 1002
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

BETANCOURT, MARIANA
770 CLAUGHTON ISLAND DRIVE
1507
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

05/02/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BETANCOURT, MARIANA
Address: 770 CLAUGHTON ISLAND DRIVE #1507
City-St-Zip: MIAMI, FL 33131

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: MARIANA BETANCOURT

CEO

05/02/2010

Electronic Signature of Signing Officer or Director

Date