

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045352

Entity Name: MBT SOLUTIONS, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1507
MIAMI, FL 33131

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1507
MIAMI, FL 33131 US

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1507
MIAMI, FL 33131

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1507
MIAMI, FL 33131 US

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

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

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Name: BETANCOURT, MARIANA
Address: 770 CLAUGHTON ISLAND DRIVE
City-St-Zip: MIAMI, FL 33131 US

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

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date