

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045352

Entity Name: MBT SOLUTIONS, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1507
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1507
MIAMI, FL 33131 US

New Mailing Address:

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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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

Electronic Signature of Signing Officer or Director

MS.

04/26/2012

Date