

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080008

Entity Name: MTX GROUP CORP.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

8020 NW 90TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8020 NW 90TH STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 80-0485547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DANIEL
8020 NW 90TH STREET
MEDLEY, FL 33166 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: D
Name: HERRERA, DANIEL
Address: 11040 NW 48 TERR
City-St-Zip: DORAL, FL 33178

Title: D
Name: MARINELLI, AMANDA
Address: 11040 NW 48 TERR
City-St-Zip: DORAL, FL 33178

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: DANIEL HERRERA

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date