

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091431

Entity Name: MCT INTERIORS, CORP.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4613 N. UNIVERSITY DR. STE 285
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3947 JASMINE LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4613 N. UNIVERSITY DR. STE 285
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1261126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTE, MARTHA C
4613 N. UNIVERSITY DR. STE 285
CORAL SPRINGS, FL 33067 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: P
Name: TORRENTE, MARTHA C
Address: 4613 N. UNIVERSITY DR. STE 285
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARTHA C TORRENTE

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date