

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095676

Entity Name: MFT REALTY CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

61 SOUTHPORT COVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28-16 44TH STREET
ASTORIA, NY 11103

Current Mailing Address:

61 SOUTHPORT COVE
BONITA SPRINGS, FL 34134

New Mailing Address:

28-16 44TH STREET
ASTORIA, NY 11103

FEI Number: 80-0509249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
26-521 CHAPAREL DR.
BONITA SPRINGS, FL 34135 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: JORGE RODRIGUEZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LICUL, MILAN
Address: 28-16 44TH STREET
City-St-Zip: ASTORIA, NY 11103

Title: V-P
Name: TURCINOVIC, BRANKO
Address: 3 MESA ROAD
City-St-Zip: SYOSSET, NY 11791

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: MILAN LICUL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date