

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012996

Entity Name: MTI FINANCIAL 1 ,INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2311 10TH AVE
10
LAKE WORTH, FL 33461

New Principal Place of Business:

2559 N DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

2091 LINTON BLVD
2
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 37-1540456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIENTAL, WILFRANTZ P
2311 10TH AVE NORTH
#10
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ORIENTAL, WILFRANTZ P
2559 N DIXIE HWY
LAKE WORTH, FL 33460 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: WILFRANTZ ORIENTAL

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORIENTAL, WILFRANTZ S
Address: 2559 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: WILFRANTZ ORIENTAL

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date