

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015706

Entity Name: MT5 GROUP, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

8300 NW 53 ST STE 350-52
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 ST STE 350-52
DORAL, FL 33166

New Mailing Address:

139 WESTGRILL DRIVE
PALM COAST, FL 32164

FEI Number: 27-1962443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDELE, MARTHA
39 WESTGRILL DR.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

FEDELE, MARTHA
139 WESTGRILL DR.
PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSA, CHABA R
Address: 3131 NW 188TH STREET APT 1-1108
City-St-Zip: AVENTURA, FL 33180 US

Title: TS
Name: FEDELE, MARTHA
Address: 139 WESTGRILL DR
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: PARKER, TATIANA R
Address: 1224 SW 104TH CT
City-St-Zip: MIAMI, FL 33174

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 J FEDELE

Electronic Signature of Signing Officer or Director

ST

01/08/2011

Date