

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088245

FILED
Apr 18, 2011
Secretary of State

Entity Name: MTB MANAGEMENT AND CONSULTING FIRM INC

Current Principal Place of Business:

1040 BISCAYNE BLVD
1606
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BLVD
1606
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3821386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&R INTERNATIONAL FIRM INC
8410 WEST FLAGLER STREET
205
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BARTKEWICZ, MICHAEL T
1040 BISCAYNE BLVD
1606
MIAMI, FL 33132 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: MICHAEL T BARTKEWICZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTKEWICZ, MICHAEL T
Address: 1040 BISCAYNE BLVD #1606
City-St-Zip: MIAMI, FL 33132

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: MICHAEL T BARTKEWICZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date