2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031360

Entity Name: MTC INTERNATIONAL, INC.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6493 SUNSET DRIVE 6493 SUNSET DRIVE SOUTH MIAMI, 33143 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6619 SOUTH DIXIE HIGHWAY 383 MIAMI, FL 33143

FEI Number: 65-0117405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSEN, ODD O 6619 SOUTH DIXIE HIGHWAY 383 MIAMI, FL 33143 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OLSEN, ODD O

Address: 6619 SOUTH DIXIE HIGHWAY, # 383

City-St-Zip: MIAMI, FL 33143

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: ODD OLAV OLSEN PD 02/12/2012