

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008015

Entity Name: M. C. T. PROPERTIES, INC.

FILED
Jul 04, 2008
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD.
STE 135
BOCA RATON, FL 334317373 US

New Principal Place of Business:

Current Mailing Address:

88-30 51ST AVE.
ELMHURST, NY 113733919 US

New Mailing Address:

FEI Number: 11-3136186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD
2295 NW CORPORATE BLVD
STE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINAKYAN, NISAN
Address: 119 WHISTLER ROAD
City-St-Zip: MANHASSET, NY 11030

Title: VTMS () Delete
Name: CANDAN, MICHAEL
Address: C/O ARMCO MANAGEMENT, 88-30 51ST AVENUE
City-St-Zip: ELMHURST, NY 11373

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CANDAN

V

07/04/2008

Electronic Signature of Signing Officer or Director

Date