

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102395

Entity Name: MTM INVESTMENTS CORP.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

7241 W TROON CIRCLE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

1056 EAST 24TH STREET
HIALEAH, FL 33013 US

Current Mailing Address:

P O BOX 4721
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0801159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMAYOR, AUGUSTO R
7241 W TROON CIRCLE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CASAMAYOR, AUGUSTO R
1056 EAST 24TH STREET
HIALEAH, FL 33013 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: AUGUSTO CASAMAYOR

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASAMAYOR, AUGUSTO R
Address: PO BOX 4721
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AUGUSTO CASAMAYOR

D

01/31/2009

Electronic Signature of Signing Officer or Director

Date