2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014493

Entity Name: MTC INTERNATIONAL, INC.

FILED Mar 06, 2008 Secretary of State

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

4846 N. UNIVERSITY DRIVE 4430 INVERRARY BLVD LAUDERHILL, FL 33319 #344

FORT LAUDERDALE, FL 33351

New Mailing Address: Current Mailing Address:

4846 N. UNIVERSITY DRIVE 4430 INVERRARY BLVD #344 LAUDERHILL, FL 33319

FORT LAUDERDALE, FL 33351

FEI Number: 65-0814743 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:

ABB ACCOUNTING AND TAX SERVICES, INC. 4430 INVERRARY BLVD LAUDERHILL, FL 33319 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MITSCHKE, LOTHAR MITSCHKE, LOTHAR Name: Name: 4846 N. UNIVERSITY DRIVE Address: 7004 NW 66 TERRACE Address: City-St-Zip: FORT LAUDERDALE, FL 33351 City-St-Zip: TAMARAC, FL 33321

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.

Ρ SIGNATURE: LOTHAR MITSCHKE 03/06/2008