

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050285

FILED
Apr 03, 2007
Secretary of State

Entity Name: MTC CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

2740 AVENUE AU SOLEIL
GULFSTREAM, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2740 AVENUE AU SOLEIL
GULFSTREAM, FL 33483 US

New Mailing Address:

71 BROADWAY
9F
NEW YORK, NY 10006 US

FEI Number: 65-0836968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEFFEL, MAURICE J PRES.
774 NE 86 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

TEFFEL, MAURICE J PRES.
2740 AVENUE AU SOLEIL
GULFSTREAM, FL 33483 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEFFEL, MAURICE J PRES.
Address: 774 NE 86 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEFFEL, MAURICE J PRES.
Address: 2740 AVENUE AU SOLEIL
City-St-Zip: GULFSTREAM, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICE J. TEFFEL

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date