

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: MTC HOLDINGS INC.

Current Principal Place of Business:

MTC MANAGEMENT COMPANY
13155 SW 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

MTC MANAGEMENT COMPANY
13155 SW 132 AVE #200
MIAMI, FL 33186

Current Mailing Address:

MTC MANAGEMENT COMPANY
13155 SW 132 AVE
MIAMI, FL 33186

New Mailing Address:

MTC MANAGEMENT COMPANY
13155 SW 132 AVE #200
MIAMI, FL 33186

FEI Number: 65-0844232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL M. RODRIGUEZ-FIOL
235 CRANDON BOULEVARD
SUITE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINO, ANSELME
Address: MTC MANAGEMENT COMPANY, 13155 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MARTINO, SOLOMON
Address: MTC MANAGEMENT COMPANY, 13155 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MARTINO, EDWARD E
Address: MTC MANAGEMENT COMPANY, 13155 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

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: SAL MARTINO

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date