

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70531

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: MTC MANAGEMENT CO.

**Current Principal Place of Business:**

13155 SW 132 AVE  
MIAMI, FL 33186 US

**New Principal Place of Business:**

13155 SW 132 AVE  
#200  
MIAMI, FL 33186 US

**Current Mailing Address:**

13155 SW 132ND AVENUE  
200  
MIAMI, FL 33186 US

**New Mailing Address:**

13155 SW 132ND AVENUE  
#200  
MIAMI, FL 33186 US

FEI Number: 65-0285343

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 5  
KEY BISCAYNE, FL 33149 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: 13155 SW 132 AVE #200  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: MARTINO, SALOMON  
Address: 13155 SW 132 AVE #200  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: MARTINO, EDWARD  
Address: 13155 SW 132 AVE #200  
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: SALOMON MARTINO

SEC

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date