

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588223

Entity Name: M.G.T.B. CORPORATION

Current Principal Place of Business:

170 N.E. 29TH STREET
MIAMI, FL 33137

Current Mailing Address:

170 N.E. 29TH STREET
MIAMI, FL 33137

FEI Number: 59-2176375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, MARIANO
170 N.E. 29TH STREET
MIAMI, FL 33128 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GONZALEZ, MARIANO
Address 170 NE 29TH ST.
City-State-Zip: MIAMI FL

Title VD
Name GONZALEZ, MARIANO JR
Address 170 NE 29TH ST.
City-State-Zip: MIAMI FL

Title STD
Name GONZALEZ, ISABEL
Address 170 NE 29TH ST.
City-State-Zip: MIAMI FL

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: MARIANO GONZALEZ

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date