2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068213

Entity Name: MT 611 INVESTMENT, CORP.

Current Principal Place of Business:

80 SW 8 ST. 2038

MIAMI, FL 33130

Current Mailing Address:

5805 BLUE LAGOON DR

SUITE 200

MIAMI, FL 33126

FEI Number: 98-0489502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G BUSINESS SERVICES INC 5805 BLUE LAGOON DR SUITE 200

MIAMI, FL 33126 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: MARIA PILAR ALONSO 04/22/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title VI

Name CASTILLO, GUSTAVO Name RUMBOS, FLAVIO

Address AV. LA ESTANCIA C.C.C.T. TORRE B Address AV. LA ESTANCIA, C.C.C.T. TORRE B

OF 1107 OF 1107

City-State-Zip: CHUAO CARACAS VENEZUELA City-State-Zip: CHUAO CARACAS VENEZUELA

Title S

Name GRISANTI, ARMANDO

Address AV. BLANDIN, C. COMERCIAL

MATA DE COCO, PISO E OF 5E

City-State-Zip: CARACAS VENEZUELA

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.

FILED Apr 22, 2013

Secretary of State

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