

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015706

Entity Name: MT5 GROUP, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
756
AVENTURA, FL 33180

Current Mailing Address:

139 WESTGRILL DRIVE
PALM COAST, FL 32164

FEI Number: 27-1962443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEDELE, MARTHA
139 WESTGRILL DR.
PALM COAST, FL 32164 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 P
Name JOSA, CHABA R
Address 20533 BISCAYNE BLVD.
756
City-State-Zip: AVENTURA FL 33180

Title TS
Name FEDELE, MARTHA
Address 139 WESTGRILL DR
City-State-Zip: PALM COAST FL 32164

Title VP
Name PARKER, TATIANA R
Address 1224 SW 104TH CT
City-State-Zip: MIAMI FL 33174

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: MARTHA J FEDELE

T/S

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date