2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70531

Entity Name: MTC MANAGEMENT CO.

Current Principal Place of Business:

13155 SW 132 AVE

#200

MIAMI, FL 33186

Current Mailing Address:

13155 SW 132ND AVENUE

#200

MIAMI, FL 33186 US

FEI Number: 65-0285343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANUEL M. RODRIGUEZ-FIOL 235 CRANDON BOULEVARD

SUITE 5

KEY BISCAYNE, FL 33149 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

FILED Mar 18, 2013

Secretary of State

CC7345014520

Officer/Director Detail:

Title D Title D

 Name
 MARTINO, ANSELME
 Name
 MARTINO, SALOMON

 Address
 13155 SW 132 AVE #200
 Address
 13155 SW 132 AVE #200

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title D

Name MARTINO, EDWARD
Address 13155 SW 132 AVE #200

City-State-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

D

03/18/2013