

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151388

FILED
Jan 26, 2006
Secretary of State

Entity Name: METRICS FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

2335 NW 107 AVE
2M35
DORAL, FL 33174

New Principal Place of Business:

2335 NW 107 AVE
80
DORAL, FL 33172

Current Mailing Address:

2335 NW 107 AVE
2M35
DORAL, FL 33174

New Mailing Address:

2335 NW 107 AVE
80
DORAL, FL 33172

FEI Number: 20-1843413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUEIRAS, ALBERT
9495 SUNSET DR.
230
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MACALUSO, GUSTAVO
2335 NW 107 AVENUE
80
DORAL, FL 33172 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: GUSTAVO MACALUSO

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACALUSO, CARLOS
Address: 10875 NW 33 ST
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VICTORIANO, JORGE
Address: 10875 NW 33 ST
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MACALUSO, GUSTAVO
Address: 10875 NW 33 ST
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MACALUSO, GUSTAVO
Address: 10875 NW 33 ST
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: SIERRA, NILDA
Address: 10875 NW 33 ST
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO MACALUSO

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date