

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098030

Entity Name: METRO PLANET INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

9017 ADAMO DR
SUITE B
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5973 S.UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3147373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIAN, ZOHAR
3040 N.E. 208 ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSIAN, ZOHAR
Address: 3040 N.E. 208ST
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: WINER, OREN
Address: 13915 N.W. 22CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: WINER, AYALA
Address: 13915 N.W. 22CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: OREN WINER

VP

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date