

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091231

FILED
Jan 06, 2011
Secretary of State

Entity Name: METRO PLANET MELBOURNE INC

Current Principal Place of Business:

1200 SE MALABAR ROAD
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

5973 S.UNIVERSITY DR
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 26-0720076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOHAR, ROSSIAN
5973 S.UNIVERSITY DR
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

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

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

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: OREN WINER

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date