

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031596

FILED
Mar 02, 2010
Secretary of State

Entity Name: METRIC ENGINEERING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

13940 SW 136 STREET
SUITE 100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13940 SW 136 STREET
SUITE 100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4633617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUART, CARLOS A
14491 SW 161 STREET
MIAMI, FL 33186 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: D, P
Name: DUART, CARLOS A
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: KERR, KATRINA
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DUART, ANDRE
Address: 13940 SW 136 STREET
City-St-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: CARLOS A. DUART

D, P

03/02/2010

Electronic Signature of Signing Officer or Director

Date