2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081678

Entity Name: C.A. METROPOLITAN AMERICAN, INC.

Current Principal Place of Business:

464 FERNWOOD ROAD

KEY BISCAYNE, MIAMI, FL 33149

Current Mailing Address:

464 FERNWOOD ROAD

KEY BISCAYNE, MIAMI, FL 33149 US

FEI Number: 37-1590134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title D Title I

Name FERNANDEZ INGLES, JOSE VICENTE Name FERNANDEZ INGLES, JOSE VICENTE

Address 464 FERNWOOD ROAD Address 464 FERNWOOD ROAD

City-State-Zip: KEY BISCAYNE, MIAMI FL 33149 City-State-Zip: KEY BISCAYNE, MIAMI FL 33149

Title VP Title S

Name FERNANDEZ SORIANO, JORGE Name RAMIREZ, ANA

CARLOS

Address 780 THIRD AVENUE, 35 FLOOR
Address 464 FERNWOOD ROAD

City-State-Zip: NEW YORK NY 10017
City-State-Zip: KEY BISCAYNE, MIAMI FL 33149

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: ANA RAMIREZ SECRETARY 02/13/2013

FILED Feb 13, 2013

Secretary of State

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