

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 267287

FILED
Oct 28, 2009
Secretary of State**Entity Name:** METROPOLITAN PETROLEUM COMPANY**Current Principal Place of Business:**1401 BRICKELL AVENUE
540
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1401 BRICKELL AVENUE
540
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 59-0995267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KREFETZ, KENNETH L PRES
1401 BRICKELL AVENUE
540
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**COOK, JASON R TRES
1401 BRICKELL AVENUE
540
MIAMI, FL 33131 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: JASON COOK

10/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: KREFETZ, KENNETH L PRES.
Address: 1401 BRICKELL AVENUE, STE 540
City-St-Zip: MIAMI, FL 33131**Title:** VP (X) Delete
Name: MAN, LORETTA VP
Address: 1401 BRICKELL AVE #540
City-St-Zip: MIAMI, FL 33131**Title:** TRES (X) Delete
Name: COOK, JASON R TRES
Address: 1401 BRICKELL AVE #540
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TRES (X) Change () Addition
Name: COOK, JASON R TRES
Address: 1401 BRICKELL AVENUE, SUITE 540
City-St-Zip: MIAMI, FL 33131**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: JASON COOK

TRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date