

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 267287

FILED
Jul 22, 2011
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:

7200 CORPORATE CENTER DRIVE
304
MIAMI, FL 33126

Current Mailing Address:

1401 BRICKELL AVENUE
540
MIAMI, FL 33131

New Mailing Address:

7200 CORPORATE CENTER DRIVE
304
MIAMI, FL 33126

FEI Number: 59-0995267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREFETZ, KENNETH
1401 BRICKELL AVENUE
540
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KREFETZ, KENNETH
7200 CORPORATE CENTER DRIVE
304
MIAMI, FL 33126 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: KENNETH KREFETZ

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KREFETZ, KENNETH R TRES
Address: 7200 CORPORATE CENTER DRIVE, STE 304
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MAN, TAT-IAN
Address: 7200 CORPORATE CENTER DRIVE, STE 304
City-St-Zip: MIAMI, FL 33126

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: TAT-IAN MAN

VP

07/22/2011

Electronic Signature of Signing Officer or Director

Date