

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477279

FILED
Feb 20, 2012
Secretary of State

Entity Name: METRA ASSOCIATES, INC.

Current Principal Place of Business:

1020 NEWPORT CENTER DR.,W.
DEERFIELD BCH., FL 33442

New Principal Place of Business:

Current Mailing Address:

1020 NEWPORT CENTER DR.,W.
DEERFIELD BCH., FL 33442

New Mailing Address:

FEI Number: 59-1603628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERENSKY, GERALD
711 MARBLE WAY
BOCA RATON, FL 33432 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: PD
Name: KERENSKY, GERALD
Address: 711 MARBLE WAY
City-St-Zip: BOCA RATON, FL

Title: SVPD
Name: LOPEZ, DENNIS
Address: 4800 BAY VIEW DR PH 3
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GERALD KERENSKY

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date