

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003449

Entity Name: METROPARK USA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

532 CORAL RIDGE PLACE
CITY OF INDUSTRY, CA 91746

New Principal Place of Business:

5750 GRACE PLACE
LOS ANGELES, CA 90022

Current Mailing Address:

532 CORAL RIDGE PLACE
CITY OF INDUSTRY, CA 91746

New Mailing Address:

5750 GRACE PLACE
LOS ANGELES, CA 90022

FEI Number: 81-0636659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: ALLISON, ROBERT
Address: 532 CORAL RIDGE PLACE
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: CFOS () Delete
Name: JOHNSON, JAY A
Address: 532 CORAL RIDGE PLACE
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: D () Delete
Name: JOHNSON, JAY A
Address: 532 CORAL RIDGE PLACE
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: CD (X) Delete
Name: MADDEN, ORVAL D
Address: 532 CORAL RIDGE PLACE
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: D (X) Delete
Name: POOLE, ROBERT
Address: 532 CORAL RIDGE PLACE
City-St-Zip: CITY OF INDUSTRY, CA 91746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BELL, RENEE
Address: 5750 GRACE PLACE
City-St-Zip: LOS ANGELES, CA 90022

Title: CFO (X) Change () Addition
Name: SOTOS, THIMIO
Address: 5750 GRACE PLACE
City-St-Zip: LOS ANGELES, CA 90022

Title: VPF (X) Change () Addition
Name: HICKS, RICHARD
Address: 5750 GRACE PLACE
City-St-Zip: LOS ANGELES, CA 90022

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: RICHARD HICKS

VPF

04/27/2009

Electronic Signature of Signing Officer or Director

Date