

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003449

Entity Name: METROPARK USA, INC.

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5750 GRACE PLACE  
LOS ANGELES, CA 90022

**New Principal Place of Business:**

**Current Mailing Address:**

5750 GRACE PLACE  
LOS ANGELES, CA 90022

**New Mailing Address:**

FEI Number: 81-0636659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: BELL, RENEE  
Address: 5750 GRACE PLACE  
City-St-Zip: LOS ANGELES, CA 90022

Title: CFO  
Name: SOTOS, THIMIO  
Address: 5750 GRACE PLACE  
City-St-Zip: LOS ANGELES, CA 90022

Title: VPF  
Name: HICKS, RICHARD  
Address: 5750 GRACE PLACE  
City-St-Zip: LOS ANGELES, CA 90022

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: RICHARD HICKS

VPF

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date