

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002899

Entity Name: METROFLOR CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6590 WEST ROGERS CIR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6590 WEST ROGERS CIR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2032995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIS, BILL
6590 WEST ROGERS CIR
BOCA RATON, FL 33487 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: C
Name: STONE, NORMAN
Address: 2 RYE RIDGE PLACE
City-St-Zip: HARRISON, NY 10528

Title: DS
Name: REINER, ALISSA
Address: 1220 PARK AVE
City-St-Zip: NEW YORK, NY 10128

Title: DT
Name: STONE, HARLAN
Address: 1 TOWER DRIVE
City-St-Zip: WESTON, CT 06856

Title: VP
Name: LAPIS, BILL
Address: 6590 WEST ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487

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: HARALN STONE

DT

04/18/2011

Electronic Signature of Signing Officer or Director

Date