

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002899

Entity Name: METROFLOR CORP.

FILED
Apr 12, 2012
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:

15 OAKWOOD AVE
NORWALK, CT 06850

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:

SPANO, RICHARD
6590 WEST ROGERS CIR
BOCA RATON, FL 33487 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: RICHARD SPANO

04/12/2012

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

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: HARLAN STONE

CFO

04/12/2012

Electronic Signature of Signing Officer or Director

Date