

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88004

FILED
Feb 14, 2009
Secretary of State

Entity Name: METROPOLIS TRAVEL, INC.

Current Principal Place of Business:

2540 WN 29TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

6024 SW 26TH STREET
MIAMI, FL 33155

Current Mailing Address:

2540 WN 29TH AVENUE
MIAMI, FL 33142

New Mailing Address:

6024 SW 26TH STREET
MIAMI, FL 33155

FEI Number: 59-2218223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTOS, YOLANDA
2540 N.W. 29TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARTOS, YOLANDA
6024 SW 26TH STREET
MIAMI, FL 33155 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:

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTOS, YOLANDA
Address: 2540 N.W. 29TH AVE
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: MARTOS, HUMBERTO JR
Address: 2540 N.W. 29TH AVE
City-St-Zip: MIAMI, FL 33142

Title: T () Delete
Name: CHACON, BELHEM M
Address: 2540 N.W. 29TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTOS, YOLANDA
Address: 6024 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: MARTOS, HUMBERTO JR
Address: 6024 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: CHACON, BELHEM M
Address: 6024 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155

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: YOLANDA MARTOS

PD

02/14/2009

Electronic Signature of Signing Officer or Director

Date