

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75674

FILED
Feb 26, 2009
Secretary of State

Entity Name: METRO BANK OF DADE COUNTY

Current Principal Place of Business:

9350 S DIXIE HWY
FLOOR 11
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S DIXIE HWY
FLOOR 11
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2360317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BRIER, CHARLES E
Address: 9350 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MINTZ, LAWRENCE
Address: 9350 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: CD () Delete
Name: SCHEINER, DAVID J
Address: 9350 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: VC () Delete
Name: LEDER, NATHAN I
Address: 9350 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: DELELLA, DIANE
Address: 9350 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HAVENICK, ALEXANDER
Address: 9350 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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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: DIANE DELELLA MS 02/26/2009
Electronic Signature of Signing Officer or Director Date