2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75674

Entity Name: METRO BANK OF DADE COUNTY

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9350 S DIXIE HWY FLOOR 11 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9350 S DIXIE HWY FLOOR 11 MIAMI, FL 33156

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

Name: BRIER, CHARLES E Address: 9350 S DIXIE HWY City-St-Zip: MIAMI, FL 33156

Title: CD

Name: SCHEINER, DAVID J Address: 9350 S DIXIE HWY City-St-Zip: MIAMI, FL 33156

Title: VC

Name: LEDER, NATHAN I Address: 9350 S. DIXIE HWY City-St-Zip: MIAMI, FL 33156

Title:

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

Title: [

Name: HAVENICK, ALEXANDER Address: 9350 S DIXIE HWY City-St-Zip: MIAMI, FL 33156

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: DIANE DELELLA S 03/24/2010