2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99711

FILED Aug 06, 2008 Secretary of State

Entity Name: METRO	BUILDERS OF MIAMI, INC.		•	
Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
4990 SW 72 AVE #103 MIAMI, FL 33155		445 ALEDO AVE CORAL GABLES, FL 33134		
Current Mailing Address:		New Mailing Address	New Mailing Address:	
445 ALEDO AVE MIAMI, FL 33134				
FEI Number: 59-2384286	FEI Number Applied For () FE	l Number Not Applicable()	Certificate of Status Desired ()	
Name and Address of	Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
ZALDIVAR, RAMON 445 ALEDO AVE CORAL GABLES, FL 3	3134 US			
The above named entity in the State of Florida.	submits this statement for the purpo	se of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent			Date	
	93(2)(b), F.S., the corporation did not rece ng Trust Fund Contribution ().	eive the prior notice.		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: TD (Name: ZALDIVAR, R) Delete AMON	Title: PSTD Name: ZALDIVAR, R	(X) Change ()Addition RAMON	

 Title:
 TD
 () Delete
 Title:
 PSTD
 (X) Change ()

 Name:
 ZALDIVAR, RAMON
 Name:
 ZALDIVAR, RAMON

 Address:
 445 ALEDO AVE.
 Address:
 445 ALEDO AVE.

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

 Title:
 D
 () Delete
 Title:

 Name:
 BRAVO, MARIO
 Name:

 Address:
 14250 S.W. 68 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 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: RAMON ZALDIVAR P 08/06/2008

() Change () Addition