

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24946

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** METRO INTERNATIONAL JACKSONVILLE, INC.

**Current Principal Place of Business:**

C/O NAVONA INVESTORS SERVICES LIMITED  
2100 MATHESON BLVD.EAST,SUITE 200  
MISSISSAUGA,ONTAR.CAN.L4W5E1, OC 00000 OC

**New Principal Place of Business:**

**Current Mailing Address:**

2 EVA RD, SUITE 221  
TORONTO ONTARIO CANADA  
M9C 2A8, OC OC

**New Mailing Address:**

**FEI Number:** 98-0077266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VALDES-FAULI CORPORATE SERVICES INC.  
777 SOUTH FLAGLER DR., STE.500 EAST  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ABROMEIT-KREMSER, BERND D  
Address: 2220 THE GRANGE SIDERAND  
City-St-Zip: CALEDON, ON L7K 2P8 CA

Title: V  
Name: LEUCHTER, NORM  
Address: 15 RAINEY CRT.  
City-St-Zip: RICHMOND HILL, ON L4C 9L4 CA

Title: T  
Name: HORAK, HEIDI  
Address: 3094 SALMONA CT  
City-St-Zip: MISSISSAUGA, ON L5B 4G3 CA

Title: ASO  
Name: PEREIRA, OTILIA C  
Address: 4597 WESTBOURNE TERRACE  
City-St-Zip: MISSISSAUGA, ON L5R 1X9 CA

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: HEIDI HORAK

T

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date