

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24946

FILED
Feb 03, 2012
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:

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

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 L7KK2P8 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: OTILIA C. PEREIRA

ASO

02/03/2012

Electronic Signature of Signing Officer or Director

Date