

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K85859

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** METROPOLITAN CONSULTING AND MARKETING, INC.

**Current Principal Place of Business:**

1730 BISCAYNE BLVD, 201  
MIAMI, FL 33132

**New Principal Place of Business:**

697 NORTH MIAMI AVENUE  
LOFT #3  
MIAMI, FL 33136

**Current Mailing Address:**

1530 BAY DR.  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 65-0200612      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RAMOS, MARGUERITTE W  
1530 BAY DR  
MIAMI BEACH, FL 33141      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:** PT/S  
**Name:** RAMOS, MARGUERITTE  
**Address:** 1530 BAY DR  
**City-St-Zip:** MIAMI BEACH, FL 33141

**Title:** VP  
**Name:** HERRERA, CARLOS  
**Address:** 1530 BAY DR  
**City-St-Zip:** MIAMI BEACH, FL 33141

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: MARGUERITTE W. RAMOS

PT/S

03/28/2011

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

\_\_\_\_\_  
Date