

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85859

FILED
Feb 07, 2012
Secretary of State

Entity Name: METROPOLITAN CONSULTING AND MARKETING, INC.

Current Principal Place of Business:

697 NORTH MIAMI AVENUE
LOFT #3
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1530 BAY DR.
MIAMI BEACH, FL 33141

New Mailing Address:

697 NORTH MIAMI AVENUE
LOFT #3
MIAMI, FL 33136

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 RAMOS

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date