

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67915

FILED
Apr 20, 2011
Secretary of State

Entity Name: METRO AUTOMOTIVE PAINT AND SUPPLY CO.

Current Principal Place of Business:

3491 N.W. 79TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3491 N.W. 79TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0189961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVO, CATALDO
3491 NW 79 STREET
MIAMI, FL 33147 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: D
Name: SAVO, CATALDO
Address: 3491 NW 79TH ST
City-St-Zip: MIAMI, FL

Title: T
Name: SAVO, ELIZABETH
Address: 3491 NW 79TH ST
City-St-Zip: MIAMI, FL

Title: V
Name: GIOVANNI D SAVO
Address: 3491 NW 79TH ST
City-St-Zip: MIAMI, FL

Title: V
Name: SAVO, GINO M
Address: 3491 N.W. 79TH STREET
City-St-Zip: MIAMI, FL

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: CATALDO SAVO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date