

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82073

FILED
Jan 16, 2009
Secretary of State

Entity Name: METROPOLITAN PAYROLL CORP.

Current Principal Place of Business:

1701 NW 31 AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1701 NW 31 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0231479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOV, SANDY
7547 BLACK OLIVE WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LEIBOV, SANDY
7547 BLACK OLIVE WAY
TAMARAC, FL 33321 US

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: SANDY LEIBOV

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEIBOV, BERNARD M.,
Address: 7547 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL

Title: DT () Delete
Name: LEIBOV, SANDY,
Address: 7547 BLACK OLIVE
City-St-Zip: TAMARACK, FL

Title: D () Delete
Name: SCHULTZ, STEVEN
Address: 4818 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LEIBOV, BERNARD M
Address: 7547 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

Title: DT (X) Change () Addition
Name: LEIBOV, SANDY
Address: 7547 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LEIBOV, HOWARD
Address: 9050 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD LEIBOV

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date