

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82073

FILED
Mar 30, 2011
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:

1701 NW 31 AVENUE
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

1701 NW 31 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

1701 NW 31 AVENUE
FT. LAUDERDALE, FL 33311 US

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
4240 NW 101ST DR
CORAL SPRINGS, FL 33065 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

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LEIBOV, BERNARD M
Address: 4240 NW 101ST DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DT
Name: LEIBOV, SANDY
Address: 4240 NW 101ST DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: LEIBOV, HOWARD
Address: 9050 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: BERNARD M LEIBOV

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03/30/2011

Electronic Signature of Signing Officer or Director

Date