2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2009
Secretary of State

DOCUMENT# N35207

Entity Name: METRO TRAFFIC SAFETY INSTITUTE, INC.

Current Principal Place of Business:

7500 N.W. 25 STREET, SUITE 119
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 N.W. 25 STREET, SUITE 119
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0158313 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, ANTHONY
7500 NW 25TH STREET, SUITE 119
MIAMI, FL 33122 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 ( ) Delete
Name: RODRIGUEZ, RITA
Address: 7500 N.W. 25 STREET, SUITE 119
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete
Name: DOMINGUEZ, VIOLET
Address: 7500 N.W. 25 STREET, SUITE 119
City-St-Zip: MIAMI, FL 33122

Title: CD ( ) Delete
Name: HERNANDEZ, DENISE B
Address: 7500 N.W. 25 STREET, SUITE 119
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete
Name: HERNANDEZ, LUIS
Address: 7500 N.W. 25 STREET, SUITE 119
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete
Name: DEZENDEGUI, GUSTAVO
Address: 7500 N.W. 25 STREET, SUITE 119
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete
Name: MOJENA, BIBANA
Address: 7500 N.W. 25 STREET, SUITE 119
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY LOPEZ ED 03/22/2009

Electronic Signature of Signing Officer or Director Date