

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078643

FILED
Apr 10, 2008
Secretary of State**Entity Name:** METROSCAPES USA, INC.**Current Principal Place of Business:**4690 SOUTHWIND BLVD.
KISSIMMEE, FL 34746 US**New Principal Place of Business:**1608 ORIOLE AVE
ORLANDO, FL 32803 US**Current Mailing Address:**P.O. BOX 421725
KISSIMMEE, FL 34742 US**New Mailing Address:**1608 ORIOLE AVE
ORLANDO, FL 32803 US**FEI Number:** 59-3665955**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KANI-MILLER, JO ANNE
4690 SOUTHWIND BLVD.
KISSIMMEE, FL 34746 US**Name and Address of New Registered Agent:**CIPOLLONE, ROCCO J
1608 ORIOLE AVE.
ORLANDO, FL 32803 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: ROCCO J. CIPOLLONE

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KANI-MILLER, JO ANNE
Address: 4690 SOUTHWIND BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VTD (X) Delete
Name: CIPOLLONE, ROCCO J
Address: 1608 ORIOLE AVENUE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CIPOLLONE, ROCCO J
Address: 1608 ORIOLE AVE.
City-St-Zip: ORLANDO, FL 32803 US

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

SIGNATURE: ROCCO J. CIPOLLONE

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date