

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011863

Entity Name: METRO805 INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021

Current Mailing Address:

3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

FEI Number: 65-1074445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: MARK E. ROUSSO

09/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LIBREROS, ALVARO
Address: 2475 BRICKELL AVENUE, UNIT 805
City-St-Zip: MIAMI, FL 33129

Title: VSD () Delete
Name: ROTHENBACH, IRMGART
Address: 2475 BRICKELL AVENUE, UNIT 805
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIBREROS, ALVARO
Address: 1155 BRICKELL BAY DRIVE, UNIT 2510
City-St-Zip: MIAMI, FL 33131

Title: VSD (X) Change () Addition
Name: ROTHENBACH, IRMGART
Address: 1155 BRICKELL BAY DRIVE, UNIT 2510
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO LIBREROS

PTD

09/12/2005

Electronic Signature of Signing Officer or Director

Date