

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011863

Entity Name: METRO805 INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2750 NE 185 ST., STE. 302
AVENTURA, FL 33180

Current Mailing Address:

1000 E HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Mailing Address:

2750 NE 185 ST., STE. 302
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.
1000 E HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FISHMAN, GREGORY R ESQ.
2750 NE 185 ST., STE. 302
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: GREGORY R. FISHMAN

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ALVARO LIBREROS

PTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date