

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000011913

Entity Name: METRO1005 INC.

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-1074417

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:**

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

\_\_\_\_\_  
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: MARK E. ROUSSO

RA

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date