

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037056

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: THE METRO-DADE GROUP, INC.

## Current Principal Place of Business:

8623 NW 68TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8623 NW 68TH STREET  
MIAMI, FL 33166

## New Mailing Address:

16161 SW 43RD TER.  
MIAMI, FL 33185 US

FEI Number: 65-1090715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEREDIA, RELIADER  
16161 SW 43RD TERRACE  
MIAMI, FL 33185 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

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: P ( ) Delete  
Name: HEREDIA, RELIADER  
Address: 13980 SOUTHWEST 139TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: HEREDIA, RELIADER  
Address: 16161 SW 43RD TERRACE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEREDIA, RELIADER  
Address: 16161 SW 43RD TER.  
City-St-Zip: MIAMI, FL 33185 US

Title: S (X) Change ( ) Addition  
Name: HEREDIA, RELIADER  
Address: 16161 SW 43RD TERRACE  
City-St-Zip: MIAMI, FL 33185 US

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: RELIADER HEREDIA

P/S

07/06/2007

Electronic Signature of Signing Officer or Director

Date