

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111044

Entity Name: METRO GROUP INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

3230 W. COMMERCIAL BLVD.
280
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3230 W. COMMERCIAL BLVD.
280
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 74-3051794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MICHAEL W
3230 W. COMMERCIAL BLVD
280
OAKLAND, FL 33309 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FISCHER, MICHAEL W
Address: 3230 W. COMMERCIAL BLVD.
City-St-Zip: OAKLAND, FL 33309

Title: VP
Name: FISCHER, LUCIANA Z
Address: 3230 W. COMMERCIAL BLVD
City-St-Zip: OAKLAND, FL 33309

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: MICHAEL W. FISCHER

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date