

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119195

Entity Name: METATRONIX, INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

11051 SW 162 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

1050 - 93 STREET
SUITE 4G
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

11051 SW 162 TERRACE
MIAMI, FL 33157

New Mailing Address:

1050 - 93 STREET
SUITE 4G
BAY HARBOR ISLANDS, FL 33154

FEI Number: 30-0008300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMETSON, OMAR
11051 SW 162 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CLEMETSON, OMAR
1050 - 93 STREET
SUITE 4G
BAY HARBOR ISLANDS, FL 33154 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:

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEMETSON, OMAR
Address: 11051 SW 162 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMETSON, OMAR
Address: 1050 - 93 STREET SUITE 4G
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: OMAR CLEMETSON

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date