

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000020455

FILED
Jul 11, 2006
Secretary of State**Entity Name:** METRO CONSTRUCTION GROUP INC.**Current Principal Place of Business:**14363 S.W. 163RD TERR
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**14363 S.W. 163RD TERR
MIAMI, FL 33177**New Mailing Address:****FEI Number:** 01-0604558**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDALIA, CESAR R
14363 S.W. 163RD TERR
MIAMI, FL 33177 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:** PD () Delete
Name: ANDALIA, CESAR R
Address: 14363 S.W. 163RD TERR
City-St-Zip: MIAMI, FL 33177**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: ANDALIA, ESTHER
Address: 14363 SW 163 TER
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR R. ANDALIA

PD

07/11/2006

Electronic Signature of Signing Officer or Director_____
Date