2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000020455

FILED Apr 11, 2008 Secretary of State

Entity Nai	me: METRO	CONSTRUCTION GROUP	INC.				
Current Principal Place of Business:			New Prince	New Principal Place of Business:			
8679 PEGA LEHIGH A	ASUS DR. CRES, FL 33	971					
Current Mailing Address:			New Maili	New Mailing Address:			
8679 PEGA LEHIGH A	ASUS DR. CRES, FL 33	971					
FEI Number:	: 01-0604558	FEI Number Applied For ()	FEI Number Not Appl	icable ()	Certificate of Status Desi	red ()	
Name and	d Address of (Current Registered Agent:	Name and	Address of	New Registered Agent	:	
The above	ASUS DR. CRES, FL 33 named entity	177 US submits this statement for th	ne purpose of changing i	ts registered	office or registered agen	t, or both,	
	e of Florida.						
SIGNATU		nic Signature of Registered .	Agent		Date		
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	PD (ANDALIA, CES 8679 PEGASU LEHIGH ACRE	S DR.	Title: Name: Address: City-St-Zip:	() Change ()Addition		
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	FERNANDEZ, 3005 STANFO) Change (X) Addition ROLANDO VP DRD RD BCH, FL 33405 PB		

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: CESAR R ANDALIA PD 04/11/2008