

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024184

FILED
Apr 20, 2011
Secretary of State

Entity Name: METRO AUTOMOTIVE PAINT & SUPPLY CO. 2

Current Principal Place of Business:

13250 SW 128TH STREET
103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

3491 NW 79 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 04-3611808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVO, CATALDO
13250 SW 128TH STREET UNIT 103
MIAMI, FL 33186 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
Name: SAVO, GIOVANNI
Address: 13250 SW 128TH STREET UNIT 103
City-St-Zip: MIAMI, FL 33186 US

Title: VPD
Name: SAVO, GINO M
Address: 13250 SW 128TH STREET UNIT 103
City-St-Zip: MIAMI, FL 33186 US

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: GIOVANNI SAVO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date