

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040041

FILED
Feb 17, 2011
Secretary of State

Entity Name: METAMERICA INTERNATIONAL, INC.

Current Principal Place of Business:

10400 S STATE ROAD 84
SUITE 101
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10400 S STATE ROAD 84
SUITE 101
DAVIE, FL 33324

New Mailing Address:

FEI Number: 47-0863107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOBO, RUI F
10400 W SR 84
SUITE 101
DAVIE, FL 33324 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: RUI LOBO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOBO, RUI
Address: 10400 WSTATE ROAD 84, STE101
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: LOBO, ACACIO A
Address: 10400 WSTATE ROAD 84, STE 101
City-St-Zip: DAVIE, FL 33324

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: RUI LOBO

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date