2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010120

FILED Jan 03, 2011 Secretary of State

Entity Name: METROPOLITAN INSURANCE CORPORATION

New Principal Place of Business: Current Principal Place of Business: 15271 NW 60 AVE SUITE 102 MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 15271 NW 60 AVE SUITE 102 MIAMI LAKES, FL 33014 FEI Number: 36-4520834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, JORGE L 15271 NW 60 AVE SUITE 102 MIAMI, FL 33014 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: PEREZ, JORGE L

Address: 15321 NW 60 AVE SUITE 102 City-St-Zip: MIAMI LAKES, FL 33014

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: JORGE L PEREZ P 01/03/2011