

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036192

Entity Name: METRO SOUTH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

% SPIELMAN KOENIGSBERG & PARKER, LLP
888 7TH AVE. 35TH FLOOR
NEW YORK, NY 10106

New Principal Place of Business:

Current Mailing Address:

% SPIELMAN KOENIGSBERG & PARKER, LLP
888 7TH AVE. 35TH FLOOR
NEW YORK, NY 10106

New Mailing Address:

FEI Number: 65-1181103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: CASTALDO, JEFFREY
Address: 14121 SUMMERSVILLE PLACE
City-St-Zip: DAVIE, FL 33325

Title: DS
Name: BALZANO, GUY
Address: 14121 SUMMERSVILLE PLACE
City-St-Zip: DAVIE, FL 33325

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: JEFFREY CASTALDO

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date