2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038442

Entity Name: METRO INVESTMENT HOLDING, INC.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16495 NW 49 AVENUE 5590 NW 161 STREET MIAMI, FL 33014 MIAMI GARDENS, FL 33014 **Current Mailing Address: New Mailing Address:** 6540 SW 181 LN SW RANCHES, FL 33331 FEI Number: 57-1159479 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: KHALIL, FAWZY 6540 SW 181 LN SW RANCHES, FL 33331 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: KHALIL, FAWZY Name: Name:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 KHALIL, FAWZY
 Name:

 Address:
 6540 SW 181 LN
 Address:

 City-St-Zip:
 SW RANCHES, FL 33331
 City-St-Zip:

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: FAWZY KHALIL D 04/12/2009