

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073092

Entity Name: METRO ENTERPRISE USA, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2041 NW 12 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2041 NW 12 AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 41-2101155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ROGER
6816 NW 179 ST
208
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARTE, RAFAEL
Address: 2041 NW 12 AVE
City-St-Zip: MIAMI, FL 33127

Title: VP/D () Delete
Name: CHAVEZ, ROGER
Address: 6816 NW 179 ST SUITE 208
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHAVEZ, ROGER
Address: 5781 NW 112 AVE SUITE 104
City-St-Zip: MIAMI, FL 33178

Title: VP/D (X) Change () Addition
Name: MARTE, RAFAEL
Address: 2041 NW 12 AVE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER CHAVEZ

P/D

04/28/2005

Electronic Signature of Signing Officer or Director

Date