

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073092

Entity Name: METRO ENTERPRISE USA, INC

FILED
Apr 25, 2011
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
4028 ESTEPONA AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHAVEZ, ROGER E
4028 ESTEPONA AVENUE
DORAL, FL 33178 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: ROGER CHAVEZ

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CHAVEZ, ROGER E
Address: 4028 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

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: ROGER CHAVEZ

Electronic Signature of Signing Officer or Director

P/D

04/25/2011

Date