

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093496

Entity Name: METRO CENTER, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

6385 SHERIDAN ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

6381 SHERIDAN ST.
HOLLYWOOD, FL 33024

Current Mailing Address:

6385 SHERIDAN ST.
HOLLYWOOD, FL 33024

New Mailing Address:

6381 SHERIDAN ST.
HOLLYWOOD, FL 33024

FEI Number: 56-2388621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINO, DANTE III
6385 SHERIDAN ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DINO, DANTE III
6381 SHERIDAN ST
HOLLYWOOD, FL 33024 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DINO, DANTE III
Address: 6385 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DINO, DANTE III
Address: 6381 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: DANTE DINO III

PSTD

07/09/2008

Electronic Signature of Signing Officer or Director

Date