

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113803

FILED
Apr 12, 2007
Secretary of State

Entity Name: METROPOLITAN DELIVERY CORP.

Current Principal Place of Business:

13780 SW 56 ST
226
MIAMI, FL 33175

New Principal Place of Business:

13780 SW 56 ST #226
MIAMI, FL 33175

Current Mailing Address:

13780 SW 56 ST
226
MIAMI, FL 33175

New Mailing Address:

13780 SW 56 ST #226
MIAMI, FL 33175

FEI Number: 20-0302077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGOUIGNAN, ENRIQUETA S
15380 S. W. 42ND LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MESTRE, ESTHER M
13780 SW 56 ST. #226
MIAMI, FL 33175 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: ESTHER M MESTRE

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALO, JOSE L
Address: 13780 SW 56 ST #226
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: BERGOUIGNAN, FERMIN E
Address: 15380 S.W. 42ND LANE
City-St-Zip: MIAMI, FL 33185

Title: TREA () Delete
Name: GALO, MARIA A
Address: 13780 SW 56 ST. #226
City-St-Zip: MIAMI, FL 33175

Title: SEC () Delete
Name: BERGOUIGNAN, ENRIQUETA
Address: 15380 S. W. 42ND LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERGOUIGNAN, ENRIQUETA S
Address: 15380 SW 42ND LANE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MESTRE, ESTHER M
Address: 13780 SW 56 ST. #226
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: ESTHER M MESTRE

SEC

04/12/2007

Electronic Signature of Signing Officer or Director

Date