

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123802

FILED
Jan 21, 2009
Secretary of State

Entity Name: METROPOLIS CONSTRUCTION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

850 N.W. 123RD CT.
MIAMI, FL 33182

New Principal Place of Business:

10591 SW 77 TERR
MIAMI, FL 33173

Current Mailing Address:

850 N.W. 123RD CT.
MIAMI, FL 33182

New Mailing Address:

10591 SW 77 TERR
MIAMI, FL 33173

FEI Number: 43-2033723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMON, PIO
850 N.W. 123RD CT.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

RAMON, PIO
10591 SW 77 TERR
MIAMI, FL 33173 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMON, PIO
Address: 850 N.W. 123RD CT.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMON, PIO
Address: 10591 SW 77 TERR
City-St-Zip: MIAMI, FL 33173

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: PIO RAMON

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date