

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123802

FILED
Apr 27, 2011
Secretary of State

Entity Name: METROPOLIS CONSTRUCTION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

10591 SW 77 TERR
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

850 NW 123 CT
MIAMI, FL 33182

New Mailing Address:

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
10591 SW 77 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RAMON, PIO
850 NW 123 CT
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: PIO RAMON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: RAMON, JOSE G JR
Address: 850 NW 123 CT
City-St-Zip: MIAMI, FL 33173

Title: O
Name: DELATORRE, NAYARIS
Address: 850 NW 123 CT
City-St-Zip: MIAMI, FL 33182

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: NAYARIS DELATORRE

O

04/27/2011

Electronic Signature of Signing Officer or Director

Date