2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123802

FILED Apr 02, 2012 Secretary of State

Entity Name: METROPOLIS CONSTRUCTION MANAGEMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

10591 SW 77 TERR 7545 NW 2ST MIAMI, FL 33173 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

850 NW 123 CT 7545 NW 2ST MIAMI, FL 33182 MIAMI, FL 33126

FEI Number: 43-2033723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMON, PIO RAMON, PIO 850 NW 123 CT 7545 NW 2TH ST MIAMI, FL 33173 US MIAMI, FL 33126 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 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAMON, PIO Address: 7545 NW 2TH ST City-St-Zip: MIAMI, FL 33126

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: PIO RAMON DIR 04/02/2012