

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000019603

Entity Name: METRO MED, INC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1393 SW 1 STREET
STE 101E
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1393 SW 1 STREET
STE 101E
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-0665763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, AYMARA R
1393 SW 1 STREET
SUITE 101E
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ TORRES, HIRAN
1393 SW 1 STREET
SUITE 101E
MIAMI, FL 33135 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: H. HERNANDEZ-TORRES

05/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRAVO, AYMARA R
Address: 1393 SW 1 STREET, SUITE 101E
City-St-Zip: MIAMI, FL 33135

Title: VTD (X) Delete
Name: DIAZ, DELVIS
Address: 1393 SW 1 STREET, SUITE 101E
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ-TORRES, HIRAN
Address: 1393 SW 1 STREET, SUITE 101E
City-St-Zip: MIAMI, FL 33135

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H. HERNANDEZ-TORRES

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date