2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129143

FILED
Jun 13, 2011
Secretary of State

Entity Name: METROPOLITAN STRATEGIC CONSULTING, INC.

Current Principal Place of Business:

10873 NW 73 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10873 NW 73 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1612965 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ILLAS, FRANCOIS
10873 NW 73 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ILLAS, FRANCOIS PRESIDE
Address: 10873 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: DR.
Name: HERNANDEZ-ILLAS, MARTHA VP
Address: 10873 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178 US

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: FRANCOIS ILLAS OWNE 06/13/2011
Electronic Signature of Signing Officer or Director Date