

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129143

FILED
Mar 08, 2012
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:

11301 NW 64 TERRACE
DORAL, FL 33178

Current Mailing Address:

10873 NW 73 TERRACE
DORAL, FL 33178

New Mailing Address:

11301 NW 64 TERRACE
DORAL, FL 33178

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:

ILLAS, FRANCOIS
11301 NW 64 TERRACE
DORAL, FL 33178 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ILLAS, FRANCOIS PRESIDE
Address: 11301 NW 64 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: DR.
Name: HERNANDEZ-ILLAS, MARTHA VP
Address: 11301 NW 64 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

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date