

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005705

FILED
May 06, 2010
Secretary of State

Entity Name: METRO NEW HOMES & INTERIORS, INC.

Current Principal Place of Business:

6108 SOUTH DIXIE HWY
#5A AND 5B
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

6108 SOUTH DIXIE HWY
SUITE 5A AND 5B
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 52-2449238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALT, PATRICIA
6108 S. DIXIE HIGHWAY
#5A AND 5B
WEST PALM BEACH, FL 33405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RECALT, ARNALDO JR.
Address: 327 ELLAMAR RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D
Name: HAKIMI, MOHAMMAD
Address: 1250 NW 48 COURT
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: P
Name: DELGARDIO-RECALT, PATRICIA
Address: 327 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: RODRIGUEZ, CARLOS J
Address: 327 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: PATRICIA RECALT

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date