

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020347

Entity Name: METRO UNITED CORP

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

3060 RIVERSIDE DR E-3
CORAL SPRINGS, FL 33065

New Principal Place of Business:

700-B S. FEDERAL HWY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3060 RIVERSIDE DR E-3
CORAL SPRINGS, FL 33065

New Mailing Address:

700-B S. FEDERAL HWY
DEERFIELD BEACH, FL 33441

FEI Number: 20-2307544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES GONCALES, DORIVAL
3060 RIVERSIDE DRIVE E-3
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

USA TAX CORPORATION
4701 N FEDERAL HWY
POMPAÑO BEACH, FL 33064 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: MARCO AURELIO REIS

08/02/2006

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: DPVP () Delete
Name: RODRIGUES GONCALVES, DORIVAL
Address: 3060 RIVERSIDE DR E-3
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TS () Delete
Name: RODRIGUES GONCALVES, DORIVAL
Address: 3060 RIVERSIDE DR E-3
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: RODRIGUES GONCALVES, DORIVAL
Address: 700- B S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TS (X) Change () Addition
Name: RODRIGUES GONCALVES, DORIVAL
Address: 700- B S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DORIVAL RODRIGUES GONCALVES

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date