

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042860

Entity Name: METROPHONE 1, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

7220 NW 36 ST  
651  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7220 NW 36 ST  
651  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-2871611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OMAR CONTRERAS  
7200 NW 36 ST  
SUITE 651  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ALFONSO BARBOZA  
7220 NW 36 ST  
SUITE 651  
MIAMI, FL 33166 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: ALFONSO BARBOZA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONTERERAS, OMAR  
Address: 7200 NW 36 ST, SUITE 651  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete  
Name: BARBOZA, ALFONSO  
Address: 7220 NW 36TH STREET SUITE 651  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARBOZA, ALFONSO  
Address: 7220 NW 36TH STREET SUITE 651  
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify 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: ALFONSO BARBOZA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date