

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042860

Entity Name: METROPHONE 1, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
616
MIAMI, FL 33166

New Principal Place of Business:

9600 NW 38 ST.
206
DORAL, FL 33178

Current Mailing Address:

7220 NW 36 ST
616
MIAMI, FL 33166

New Mailing Address:

9600 NW 38 ST.
206
DORAL, FL 33178

FEI Number: 20-2871611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO BARBOZA
7220 NW 36 ST
SUITE 616
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARBOZA, ALFONSO P
9600 NW 38 ST.
206
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: ALFONSO BARBOZA

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () 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 P
Address: 9600 NW 38 ST. SUITE 206
City-St-Zip: DORAL, FL 33178

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

03/06/2009

Electronic Signature of Signing Officer or Director

Date