2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042860

Entity Name: METROPHONE 1, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9600 NW 38 ST.

206

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9600 NW 38 ST.

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: Name and Address of New Registered Agent:

BARBOZA, ALFONSO P BARBOZA, ALFONSO A P

9600 NW 38 ST. 9600 NW 38 ST. 206 206

DORAL, FL 33178 US 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 05/05/2010

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:

 Name:
 BARBOZA, ALFONSO A P

 Address:
 9600 NW 38 ST. SUITE 206

 City-St-Zip:
 DORAL, FL 33178

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: ALFONSO BARBOZA PRE 05/05/2010