

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042860

Entity Name: METROPHONE 1, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

9600 NW 38 ST.
206
DORAL, FL 33178

New Principal Place of Business:

8500 NW 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

9600 NW 38 ST.
206
DORAL, FL 33178

New Mailing Address:

8500 NW 30TH TERRACE
MIAMI, FL 33122

FEI Number: 20-2871611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOZA, ALFONSO A P
9600 NW 38 ST.
206
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BARBOZA, ALFONSO J P
8500 NW 30TH TERRACE
MIAMI, FL 33122 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

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBOZA, ALFONSO J P
Address: 8500 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

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

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date