

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042860

Entity Name: METROPHONE 1, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

8500 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

10760 NW 78 TERRACE
DORAL, FL 33178

Current Mailing Address:

8500 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

10760 NW 78 TERRACE
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:

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

Name and Address of New Registered Agent:

BARBOZA, ALFONSO J P
10760 NW 78 TERRACE
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

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBOZA, ALFONSO J P
Address: 10760 NW 78 TERRACE
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

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date