2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 08:00 AM Secretary of State DOCUMENT # P05000084995 METRO 1 PROPERTIES, INC. Principal Place of Business Mailing Address 120 NE 27TH STREET SUITE 200 120 NE 27TH STREET SUITE 200 **MIAMI FL 33137 MIAMI FL 33137** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor Applied For City & State City & State 20-3623987 Not Applicable Country Zip Zια Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SHERMAN, THOMAS G ESQ. Street Address (P.O. Box Number is Not Acceptable) 218 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 8. 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. I am familiar with and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change ша инг Delete CHO. TONY NAME U00000760805 120 NE 27TH STREET #200 STREET ADDRESS STREET ADDRESS 05/25/07-80029-021 150.00 **MIAMI FL 33137** CITY-ST-73P CITY-ST-ZIP Change ■ AddItion Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP ☐ Change Addition ☐ Delete HHE HILL NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP Delete Change ■ Adddion NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-7IP CHY-S1-7IP Change Addition ☐ Delete NAMI STREET ADDRESS STREET ANDRESS CHY-SI-ZIP CITY - ST-7IP ■ Addition TITLE ☐ Change THE Detete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Caytime Phone #

if changed, or on an attachment with an address,

SIGNATURE

FILED