## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 14, 2008 08:00 A Secretary of State

שרעווו	MENT:	# DOED	00084995	

1. Entity Name

METRO 1 PROPERTIES, INC.



Principal Place of Business

120 NE 27TH STREET SUITE 200 MIAMI, FL 33137 Mailing Address

120 NE 27TH STREET SUITE 200 MIAMI, FL 33137

## DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04042008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3623987

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHERMAN, THOMAS G ESQ. 218 ALMERIA AVENUE CORAL GABLES, FL 33134

SIGNATURE: \(\nu\)

## DO NOT WRITE IN THIS SPACE

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 nume of registered agent and title if applicable INDIE Registered Agent signature required when reinstating)  DATE								
FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	000000893776 04/24/08-80001-017 150.00				
10.	OFFICERS AND DIREC	TORS			<u> </u>			
TITLE NAME STREET ADDRESS CITY-S7-ZIP	PD CHO, TONY 120 NE 27TH STREET #200 MIAMI, FL 33137							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP								
NAME STREET ADORESS CHY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								