

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098030

FILED
Jan 08, 2010
Secretary of State

Entity Name: METRO PLANET INC.

Current Principal Place of Business:

1991 S.R. 60
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

5973 S.UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3147373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIAN, ZOHAR
3040 N.E. 208 ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSIAN, ZOHAR
Address: 3040 N.E. 208ST
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: WINER, OREN
Address: 13915 N.W. 22CT.
City-St-Zip: PEMBROKE PINES, FL 33028

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: ZOHAR ROSSIAN

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date