2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098030

Entity Name: METRO PLANET INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

5973 S.UNIVERSITY DR DAVIE, FL 33328

FEI Number: 20-3147373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VΡ

Name: WINER, OREN Address: 13915 N.W. 22CT.

PEMBROKE PINES, FL 33028 City-St-Zip:

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.

VΡ SIGNATURE: OREN WINER 01/06/2011