

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098030

FILED
Feb 06, 2012
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:

949 E.BRANDON BLVD
BRANDON, FL 33511

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

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date