2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000100191

1. Entity Name

SIGNATURE:

METRUM UNLIMITED USA CORP.



FILED Apr 06, 2006 8:00 am Secretary of State 04-06-2006 90007 017 ***150.00

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|---|---|--|--------------------------------|---|--|--|---|----------------|------------------------|-------------------------------------|
| Principal Place of Business Mailing Address | | | | | | 1 | | | | |
| 14711 SW 6 | OTH. TERRA | CE | 14711 SW 60TH. TERRACE | | | | | | | |
| MIAMI, FL 3 | | | MIAMI, FL 33193 US | | | • | | | | |
| | | | | | | | | TI ITUR ETIN U | מי יעודו מועה וחוד | inen n ien |
| 2. Principal P | tace of Rusin | Joec | 3. Mailing Address | | | | | | | |
| 10850 SW 113th PLACE | | | 10850 SW 113th PLACE | | | 1 1000000011 | COURT COM COM LON CON | EP ATEN EVEN E | RTAU ATATON (BYON AL | ILEBU U HEDI |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 04042000 | Cha D | CDOE | 004 /44/0E\ | |
| SUITE 215 | | | SUITE 215 | | | 04042006 | Chg-P | CRZE |)34 (11/05) | |
| City & State | | | City & State | | | 4. FEI Numb | | | | optied For |
| MIAMI, FLORIDA | | MIAMI, FLORIDA | | | 20-319 | 0745 | | | at Applicable | |
| Zip Country 33176-3283 USA | | Zip Country 33176-3283 USA | | | 5. Certificate | of Status Desired | | \$8.75 Ack | | |
| 6. Name and Address of Current I | | | | | USA | 7 Name and | Address of New R | Penistened | | , |
| With the resides of selecting region region. | | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| ARISMENI | DY-DIAZ, | ЕММА А | | | | DIAZ, EMMA A | | | | |
| 14711 SW | | RRACE | | | | (P.O. Box Number is Not Acceptable) | | | | |
| MIAMI, FL 33193 | | | | | 10850 SW 113th PLACE SUITE 215 | | | | | |
| | | | | L | | · | . | | 7-0-4 | |
| | | | | L | City MIAMI | | | FL | | -3283 |
| 8. The above | named entity | y submits this statement for | the purpose of changing its | registered | office or registe | red agent, or bo | th, in the State of Fic | orida. Iam | familiar with, | and accept |
| the doligat | tions of regist | ereo ageni. | v) | | | | | | | |
| SIGNATURE The fair day the | | | | | | | 0 | 2/07/2 | 006 | |
| | Signeture, typed | or printed name of registered agent er | d title if applicable. (NOTE | : Registered A | gent signature require | d when reinstating) | | DATE | | |
| - | | | 9. Election Campai | on Financi | n ¢ 5 | .00 May Be | | | | |
| | | FEE IS \$150.00 6 Fee will be \$550.0 | | • | | LOU May be ded to Fees | | | | |
| | | | | | | | | | | |
| TITLE | Р | OFFICERS AND L | | 11. | P | ADDITIONS, | CHANGES TO OFF | ICERS ANI | | |
| MILE | | | | | | | | | | Addition |
| NAME | ARISMEN | IDY-DIAZ. EMMA A | ☐ Delete | TITLE | _ | MENDY DIAS | A AMMA S | | Change Change | |
| NAME Street address | | IDY-DIAZ, EMMA A V 60TH. TERRACE | €_1 Delete | KAME | ARIS | MENDY DIAZ 0 SW 113th | Z,EMMA A 1 PLACE SUIT | B 215 | G create | |
| | | 60TH, TERRACE | €_1 Delete | KAME | ARIS | 0 SW 113th | • | E 215 | G create | |
| STREET ADDRESS | 14711 SW | 60TH, TERRACE | C_I Oelste | NAME STREET | ARIS | 0 SW 113th | PLACE SUIT | E 215 | | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | 14711 SW MIAMI, FL VP SANCHEZ | V 60TH. TERRACE _ 33193 Z MARTIN-CARO, JOSE | [] Delete | NAME STREET / CITY-ST | ARISI ADDRESS 10850 -ZP MIAM: | 0 SW 113th I,FLORIDA | PLACE SUIT | | | Addition |
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02/07/2006 Date

(305)412-5512

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR