2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000100191

Entity Name

METRUM UNLIMITED USA CORP.



FILED
Apr 23, 2007 08:00 A
Secretary of State

Principal Place of Business

10850 SW 113TH PL STE 215 MIAMI, FL 33176-3283 US Mailing Address

10850 SW 113TH PL STE 215 MIAMI, FL 33176-3283 US



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 04192007
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 20-3190745
 Applied For Not Applicable

\$8.75 Additional Fee Required

305-412-5512

Daytims Phone #

04/20/2007

6. Name and Address of Current Registered Agent

ARISMENDY-DIAZ, EMMA A 10850 SW 113TH PL STE 215 MÏAMI, FL 33176-3283

SIGNATURE:

DO NOT WRITE IN THIS SPACE

MIAMI, FL 33176-3283			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 name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Camp Trust Fund Co			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARISMENDY-DIAZ, EMMA A 10850 SW 113TH PL STE 215 MIAMI, FL 331763283				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SANCHEZ MARTIN-CARO, JOSE LU 10850 SW 113TH PL STE 215 MIAMI, FL 331763283	s			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP			i	IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:		U0U000722188 05/02/07-80022-002 150.00
TITLE NAME STREET ADDRESS CITY-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.					