

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100191

FILED
Feb 18, 2009
Secretary of State

Entity Name: METRUM UNLIMITED USA CORP.

Current Principal Place of Business:

13550 N KENDALL DRIVE
236A
MIAMI, FL 33186 US

New Principal Place of Business:

13550 N KENDALL DRIVE
SUITE # 236A
MIAMI, FL 33186 US

Current Mailing Address:

12973 SW 112TH STREET
278
MIAMI, FL 33186 US

New Mailing Address:

12973 SW 112TH STREET
SUITE # 278
MIAMI, FL 33186 US

FEI Number: 20-3190745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISMENDY-DIAZ, EMMA A
13550 N KENDALL DRIVE
STE. 236A
MIAMI, FL 33186 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 () Delete
Name: ARISMENDY-DIAZ, EMMA A
Address: 43550 N KENDALL DRIVE, STE. 236A
City-St-Zip: MIAMI, FL 33186 US

Title: V () Delete
Name: SANCHEZ MARTIN-CARO, JOSE LUIS
Address: 13550 N KENDALL DRIVE SUITE 236A
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARISMENDY-DIAZ, EMMA A
Address: 13550 N KENDALL DRIVE, STE. 236A
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EMMA A ARISMENDY-DIAZ

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date