

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100191

FILED
May 01, 2010
Secretary of State

Entity Name: METRUM UNLIMITED USA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOSE LUIS SANCHEZ MARTIN-CARO

V

05/01/2010

Electronic Signature of Signing Officer or Director

_____ Date