

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100191

FILED
Apr 28, 2011
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:

8142 SW 163RD PL
MIAMI, FL 33193 US

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:

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

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: JOSE LUIS SANCHEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, JOSE L
Address: 8142 SW 163RD PL
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: SANCHEZ, JUAN R
Address: 8142 SW 163RD PL
City-St-Zip: MIAMI, FL 33193 US

Title: T
Name: ALMONTE, BOLIVAR
Address: 8142 SW 163RD PL
City-St-Zip: MIAMI, FL 33193 US

Title: D
Name: ARISMENDY, EMMA
Address: 8142 SW 163RD PL
City-St-Zip: MIAMI, FL 33193 US

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

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date