

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100191

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** METRUM UNLIMITED USA CORP.

**Current Principal Place of Business:**

8142 SW 163RD PL  
MIAMI, FL 33193 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:**

SANCHEZ, JOSE L  
12973 SW 112TH STREET  
SUITE #278  
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

**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

04/24/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date