

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115953

Entity Name: METROCENTRE GP, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5101 NW 21ST AVE.
SUITE 345
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5101 NW 21ST AVE.
SUITE 345
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3357742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOLLA, STEVEN A
5101 NW 21ST AVE. STE. 345
FORT LAUDERDALE, FL 33309 OL

Name and Address of New Registered Agent:

SANTOLLA, STEVEN A
5101 NW 21ST AVE. STE. 345
FORT LAUDERDALE, FL 33309 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: STEVEN SANTOLLA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOLLA, STEVEN A
Address: 5101 NW 21ST AVE., 345
City-St-Zip: FORT LAUDERDALE, FL 33309 OL

Title: D () Delete
Name: LIHAN, THOMAS
Address: 5101 NW 21ST AVE., 345
City-St-Zip: FORT LAUDERDALE, FL 33309 OL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN SANTOLLA

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date