2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115953

Entity Name: METROCENTRE GP, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5101 NW 21ST AVE. SUITE 345

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3357742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SANTOLLA, STEVEN A

 Address:
 5101 NW 21ST AVE., 345

 City-St-Zip:
 FORT LAUDERDALE, FL 33309 OL

Title: [

Name: LIHAN, THOMAS Address: 5101 NW 21ST AVE., 345

City-St-Zip: FORT LAUDERDALE, FL 33309 OL

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: STEVEN A SANTOLLA D 03/02/2010