

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028348

FILED
Jun 18, 2008
Secretary of State

Entity Name: METRO TECH INTERNATIONAL, INC.

Current Principal Place of Business:

8380 N.W. 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8380 N.W. 68TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4398213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, NERY C
8380 N.W. 68TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, SARAI A
8380 N.W. 68TH ST.
MIAMI, FL 33166 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: SARAI A. PEREZ

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MONTILLA, DAVID A
Address: 8380 N.W. 68TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Delete
Name: PULIDO, NERY C
Address: 8380 N.W. 68TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PEREZ, SARAI A
Address: 8380 N.W. 68TH ST.
City-St-Zip: MIAMI, FL 33166

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: SARAI A. PEREZ

PS

06/18/2008

Electronic Signature of Signing Officer or Director

Date