2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031621

Entity Name: METROPOLITAN 2107, INC.

FILED Apr 25, 2007 Secretary of State

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

7700 N. KENDALL DRIVE 1643 BRICKELL AVENUE

SUITE 808 SUITE 2303 MIAMI, FL 33156 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

7700 N. KENDALL DRIVE 1643 BRICKELL AVENUE

 SUITE 808
 SUITE 2303

 MIAMI, FL 33156
 MIAMI, FL 33129

FEI Number: 20-4494615 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:

SALAZAR, GERMAN A
AG CORPORATE SERVICES LLC
7700 N. KENDALL DRIVE
SUITE 808
AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
STE 200

MIAMI, FL 33156 US MIAMI, FL 33126 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: DOMINGO ALONSO 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: ORDONEZ, HERNANDO Name: ORDONEZ, HERNANDO

Address: 7700 N. KENDALL DRIVE, SUITE 808 Address: 1643 BRICKELL AVENUE STE 2303

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33129

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: ORDONEZ, MARCELA Name: ORDONEZ, MARCELA

Address: 7700 N. KENDALL DRIVE, SUITE 808 Address: 1643 BRICKELL AVENUE STE 2303

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33129

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: HERNANDO ORDONEZ MGR 04/25/2007