

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123166

Entity Name: METRO BUSINESS SOLUTIONS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3940 METRO PARKWAY
SUITE 105
FORT MYERS, FL 33916

Current Mailing Address:

3940 METRO PARKWAY
SUITE 105
FORT MYERS, FL 33916

New Principal Place of Business:

5245 RAMSEY WAY
SUITE 4
FORT MYERS, FL 33907

New Mailing Address:

5245 RAMSEY WAY
SUITE 4
FORT MYERS, FL 33907

FEI Number: 20-5683510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, DIOGO M
12794 ASTON OAKS DR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

FELIX, DIOGO M
5245 RAMSEY WAY
SUITE 4
FORT MYERS, FL 33907 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: DIOGO M FELIX

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIX, DIOGO M
Address: 12794 ASTON OAKS DR
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: FELIX, MICHELLE P
Address: 12794 ASTON OAKS DR
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: PETRONE, MELISSA L
Address: 1637 SE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIX, DIOGO M
Address: 5245 RAMSEY WAY, SUITE 4
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: FELIX, MICHELLE P
Address: 5245 RAMSEY WAY, SUITE 4
City-St-Zip: FORT MYERS, FL 33907

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: DIOGO M FELIX

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date