2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P06000136572

Entity Name: METROPOLITAN REAL ESTATE SERVICES CORP.

Current Principal Place of Business:

8300 NW 53 STREET
STE: 350
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 STREET
STE: 350
MIAMI, FL 33166

New Mailing Address:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOTO, GISELLA
8300 NW 53 STREET
STE: 350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOTO, GISELLA
444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 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: GISELLA SOTO 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: SOTO, GISELLA
Address: 8300 NW 53 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete
Name: GUERRA, ANDRES
Address: 8300 NW 53 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: SOTO, GISELLA
Address: 444 BRICKELL AVENE #51-443
City-St-Zip: MIAMI, FL 33131

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: GISELLA SOTO PSD 04/30/2008
Electronic Signature of Signing Officer or Director Date