

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140272

FILED
Apr 28, 2008
Secretary of State

Entity Name: METRO DIRECT, INC.

Current Principal Place of Business:

11762 SW 88TH STREET
SUITE #304
MIAMI, FL 331862102 US

New Principal Place of Business:

Current Mailing Address:

11762 SW 88TH STREET
SUITE #304
MIAMI, FL 331862102 US

New Mailing Address:

FEI Number: 20-5848128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YH & S ACCOUNTING & FINANCIAL CONSULTANTS,
2875 NORTHEAST 191ST STREET
SUITE 302
AVENTURA, FL 331802806 US

Name and Address of New Registered Agent:

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: D () Delete
Name: OROZCO, MIGUEL
Address: 11762 SW 88TH STREET
City-St-Zip: MIAMI, FL 331862102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL OROZCO

D

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date