2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140272

Entity Name: METRO DIRECT, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11762 SW 88TH STREET SUITE #304 MIAMI, FL 331862102 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5848128 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OROZCO, MIGUEL

 Address:
 11762 SW 88TH STREET

 City-St-Zip:
 MIAMI, FL 331862102 US

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL OROZCO D 04/07/2011