

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140272

Entity Name: METRO DIRECT, INC.

FILED
Mar 28, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: D
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

03/28/2012

Electronic Signature of Signing Officer or Director

_____ Date