

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000040948

FILED
Jul 31, 2009
Secretary of State**Entity Name:** METRO ENERGY CORPORATION**Current Principal Place of Business:**7105 SW 8TH STREET
SUITE 209
MIAMI, FL 33144 US**New Principal Place of Business:****Current Mailing Address:**7105 SW 8TH STREET
SUITE 209
MIAMI, FL 33144 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAGARRIBAY, JOHN D
7105 SW 8TH STREET
SUITE 209
MIAMI, FL 33144 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: P/D () Delete
Name: SAGARRIBAY, JOHN D
Address: 7105 SW 8TH STREET, SUITE 209
City-St-Zip: MIAMI, FL 33144 US

Title: D (X) Delete
Name: PANTOJA, DANIEL R
Address: 6074 SOUTH HWY 259
City-St-Zip: WESTVIEW, KY 40178

Title: D (X) Delete
Name: CASTELLANOS, ALEXANDER
Address: 10261 SW 72 STREET SUITE 103
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: GARCIA, AGUSTIN
Address: 2125 SOUTH WEST 23RD TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. SAGARRIBAY

P/D

07/31/2009

Electronic Signature of Signing Officer or Director

Date