

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055743

Entity Name: METRO CONSULTING GROUP, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

504 DOHENY WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

504 DOHENY WAY
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-8994666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, ALBERTO
504 DOHENY WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SAEZ, ADA R
504 DOHENY WAY
CASSELBERRY, FL 32707 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: ADA R SAEZ

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAEZ, ALBERTO
Address: 504 DOHENY WAY
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAEZ, ADA R
Address: 504 DOHENY WAY
City-St-Zip: CASSELBERRY, FL 32707

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: ADA R SAEZ

PDS

02/21/2008

Electronic Signature of Signing Officer or Director

Date