

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097689

Entity Name: METAFORMULA, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3155 NW 82 AVENUE, SUITE 201  
MIAMI, FL 33122

## Current Mailing Address:

3155 NW 82 AVENUE, SUITE 201  
MIAMI, FL 33122

## New Principal Place of Business:

1400 NW 96 AVENUE  
SUITE 110  
MIAMI, FL 33172

## New Mailing Address:

1400 NW 96 AVENUE  
SUITE 110  
MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAFALOWICZ, BORYS  
3155 NW 82 AVENUE, SUITE 201  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

RAFALOWICZ, BORYS  
1400 NW 96 AVENUE  
SUITE 110  
MIAMI, FL 33172 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: BORYS RAFALOWICZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAFALOWICZ, BORYS  
Address: 3155 NW 82 AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: BABAYAN, EVGENY  
Address: 3155 NW 82 AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: POPKEN, BRIAN  
Address: 1221 SUNSET BOULEVARD  
City-St-Zip: W. COLUMBIA, SC 29169

Title: D ( ) Delete  
Name: SEREGIN, ALEX  
Address: 3155 NW 82 AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: GOLD, GERALD  
Address: 90 EDGEWATER DRIVE, SUITE 925  
City-St-Zip: CORAL GABLES, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RAFALOWICZ, BORYS  
Address: 1400 NW 96 AVENUE, SUITE 110  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: BABAYAN, EVGENY  
Address: 1400 NW 96 AVENUE, SUITE 110  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: POPKEN, BRIAN  
Address: 5 LAKE CAROLINA WAY, SUITE 230  
City-St-Zip: HARBORSIDE TOWN C., COLUMBIA, SC 29169

Title: D (X) Change ( ) Addition  
Name: SEREGIN, ALEX  
Address: 1400 NW 96 AVENUE, SUITE 110  
City-St-Zip: MIAMI, FL 33172

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: BORYS RAFALOWICZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date