

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122649

Entity Name: METRO FASHION COMPANY, INC.

FILED  
May 12, 2008  
Secretary of State

**Current Principal Place of Business:**

401 EAST LAS OLAS  
SUITE 130-463  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

401 EAST LAS OLAS  
SUITE 130-463  
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACOBSON, BENJAMIN  
401 EAST LAS OLAS  
SUITE 130-463  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

2800 WEST STATE ROAD 84  
SUITE 118  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

401 EAST LAS OLAS BLVD  
SUITE 130-463  
FORT LAUDERDALE, FL 33301

**Name and Address of New Registered Agent:**

JACOBSON, BENJAMIN  
401 EAST LAS OLAS BLVD.  
SUITE 130-463  
FORT LAUDERDALE, FL 33301 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: BENJAMIN JACOBSON

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JACOBSON, BENJAMIN  
Address: 401 EAST LAS OLAS, SUITE 130-463  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: JACOBSON, BENJAMIN  
Address: 401 EAST LAS OLAS BLVD, SUITE 130-463  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BENJAMIN JACOBSON

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date