

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131719

FILED
Apr 24, 2011
Secretary of State

Entity Name: METROPOLITAN CONSULTING GROUP, INC.

Current Principal Place of Business:

8362 PINES BOULEVARD
SUITE 293
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BOULEVARD
SUITE 293
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-1552792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, MICHAEL
8362 PINES BOULEVARD
SUITE 293
PEMBROKE PINES, FL 33024 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: PRES
Name: MCKAY, MICHAEL
Address: 8362 PINES BOULEVARD STE 293
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHAEL MCKAY

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date