

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018075

FILED
Mar 18, 2011
Secretary of State

Entity Name: METRO AMERICA ENGINEERING & CONTRACTORS CORPORATION

Current Principal Place of Business:

20225 NE 34 COURT
1812
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20225 NE 34 COURT
1812
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 83-0506546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METROAMERICA ENG & CONTRACTORS CORP
20225 NE 34 COURT
1812
AVENTURA, FL 33120 US

Name and Address of New Registered Agent:

METROAMERICA ENG & CONTRACTORS CORP
20225 NE 34 COURT
1812
AVENTURA, FL 33180 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/MG
Name: VIEIRA, MARIA A P/MG
Address: 20225 NE 34 COURT APT 1812
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: VIEIRA, ALEX M
Address: 14151 SW 129 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: VIEIRA, MAURICIO M
Address: 14151 SW 129 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: VIEIRA, REINALDO M
Address: 14151 SW 129 COURT
City-St-Zip: MIAMI, FL 33186 US

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: MARIA A VIEIRA

P/MG

03/18/2011

Electronic Signature of Signing Officer or Director

Date