

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083202

FILED
Jan 25, 2012
Secretary of State

Entity Name: METROPOLITAN PROPERTY MANAGEMENT INC

Current Principal Place of Business:

1000 5TH STREET STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

4812 PINE TREE DRIVE
#208
MIAMI BEACH, FL 33140

Current Mailing Address:

1000 5TH STREET STE 200
MIAMI BEACH, FL 33139

New Mailing Address:

4812 PINE TREE DRIVE
#208
MIAMI BEACH, FL 33140

FEI Number: 80-0438745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PENTHOUSE 987
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CURIEL, PAOLA
1040 71ST STREET
#103
MIAMI BEACH, FL 33141 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: PAOLA CURIEL

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA, MARIA C
Address: 4812 PINE TREE DR, SUITE 208
City-St-Zip: MIAMI BEACH, FL 33140

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 CLAUDIA SIERRA

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date