

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000083202

FILED
Jan 31, 2012
Secretary of State

Entity Name: METROPOLITAN PROPERTY MANAGEMENT INC

Current Principal Place of Business:

4812 PINE TREE DRIVE
#208
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4812 PINE TREE DRIVE
#208
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0438745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIERRA, MARIA C
4812 PINE TREE DRIVE
#208
MIAMI BEACH, FL 33140 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: MARIA C SIERRA

01/31/2012

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 C. SIERRA

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date