

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008620

Entity Name: 3METAS CORP.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FL
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FL
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-4150388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELAEZ, JAIME
1500 WESTON RD.
SUITE 200
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P
Name: PELAEZ, JUAN
Address: CARRERA 18 NÂ° 86 A - 14
City-St-Zip: BOGOTA, FO 10111 CO

Title: D, S
Name: DIAZ, LUZ A
Address: CARRERA 18 NÂ° 86 A - 14
City-St-Zip: BOGOTA, FO 10111 CO

Title: T,VP
Name: DIAZ, LUZ A
Address: CARRERA 18 NÂ° 86 A - 14
City-St-Zip: BOGOTA, FO 10111 CO

Title: D
Name: RAMIREZ, NOEL
Address: CARRERA 18 NÂ° 86 A - 14
City-St-Zip: BOGOTA, FO 10111 CO

Title: D
Name: GNECCO, MARIA C
Address: CARRERA 18 NÂ° 86 A - 14
City-St-Zip: BOGOTA, FO 10111 CO

Title: D
Name: MARIN, SANDRA
Address: CARRERA 18 NÂ° 86 A - 14
City-St-Zip: BOGOTA, FO 10111 CO

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: LUZ A DÃ-ÂZ

D, S

04/22/2010

Electronic Signature of Signing Officer or Director

Date