

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008620

Entity Name: 3METAS CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLV
SUITE 202
WESTON, FL 33326 US

New Mailing Address:

1820 NORTH CORPORATE LAKES BLV
SUITE 202
WESTON, FL 33326 US

FEI Number: 26-4150388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: PELAEZ, JAIME
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: JUAN PELAEZ

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date