

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008620

Entity Name: 3METAS CORP.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date