

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031596

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** METRIC ENGINEERING GROUP INTERNATIONAL, INC.

**Current Principal Place of Business:**

13940 SW 136 STREET  
SUITE 100  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13940 SW 136 STREET  
SUITE 100  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 26-4633617      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DUART, CARLOS A  
14491 SW 161 STREET  
MIAMI, FL 33186 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: DUART, CARLOS A  
Address: 13940 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

Title: SD  
Name: KERR, KATRINA  
Address: 13940 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: DUART, ANDRE  
Address: 13940 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: TOIBERMAN, LEONARDO  
Address: 13940 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

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: LEONARDO TOIBERMAN

VP

04/27/2011

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

\_\_\_\_\_  
Date