

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031596

FILED
Apr 30, 2012
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:

9130 SOUTH DADELAND BLVD
SUITE 1509
MIAMI, FL 33156

Current Mailing Address:

13940 SW 136 STREET
SUITE 100
MIAMI, FL 33186

New Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1509
MIAMI, FL 33156

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:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., STE. 1509
MIAMI, FL 33156 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: MARIO GUZMAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TOIBERMAN, LEONARDO G
Address: 9130 S DADELAND BLVD 1509
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: TANNER, BEATRIZ
Address: 9130 S DADELAND BLVD 1509
City-St-Zip: MIAMI, FL 33156

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date