

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050553

FILED
Feb 25, 2010
Secretary of State

Entity Name: METIS REALTY, INC.

Current Principal Place of Business:

835 HALLANDALE BEACH BOULEVARD
SUITE 1835
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

835 HALLANDALE BEACH BOULEVARD
SUITE 1835
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 30-0571707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JONATHAN
6975 NW 62 TERRACE
PARKLAND, FL 33067 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: CEO
Name: STEWART, MARCIO MR
Address: 16192 COASTAL HIGHWAY
City-St-Zip: LEWES, DE 19958

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: MARCIO STEWART

CEO

02/25/2010

Electronic Signature of Signing Officer or Director

Date