

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051949

FILED
Apr 22, 2011
Secretary of State

Entity Name: METROMAR INVESTMENT GROUP INC.

Current Principal Place of Business:

2494 CENTERGATE DRIVE. #301
MIRAMAR, FL 33025

New Principal Place of Business:

2494 CENTERGATE DRIVE.
301
MIRAMAR, FL 33025

Current Mailing Address:

2494 CENTERGATE DRIVE. #301
MIRAMAR, FL 33025

New Mailing Address:

2494 CENTERGATE DRIVE.
301
MIRAMAR, FL 33025

FEI Number: 27-0389512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FL00R
MIAMI, FL 33145 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: PSD
Name: MCWILLIAMS, DAVID W
Address: 2494 CENTERGATE DRIVE. #301
City-St-Zip: MIRAMAR, FL 33025

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: DAVID W MCWILLIAMS

PSD

04/22/2011

Electronic Signature of Signing Officer or Director

Date