

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081678

FILED
Apr 15, 2011
Secretary of State

Entity Name: C.A. METROPOLITAN AMERICAN, INC.

Current Principal Place of Business:

1200 BRICKELL AVE STE 1950
MIAMI, FL 33131

New Principal Place of Business:

464 FERNWOOD ROAD
KEY BISCAVNE, MIAMI, FL 33149 US

Current Mailing Address:

1200 BRICKELL AVE STE 1950
MIAMI, FL 33131

New Mailing Address:

464 FERNWOOD ROAD
KEY BISCAVNE, MIAMI, FL 33149 US

FEI Number: 37-1590134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATION RESEACH, LTD.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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
Name: FERNANDEZ INGLES, JOSE VICENTE
Address: 464 FERNWOOD ROAD
City-St-Zip: KEY BISCAVNE, MIAMI, FL 33149 US

Title: P
Name: FERNANDEZ INGLES, JOSE VICENTE
Address: 464 FERNWOOD ROAD
City-St-Zip: KEY BISCAVNE, MIAMI, FL 33149 US

Title: VP
Name: FERNANDEZ SORIANO, JORGE CARLOS
Address: 464 FERNWOOD ROAD
City-St-Zip: KEY BISCAVNE, MIAMI, FL 33149 US

Title: S
Name: RAMIREZ, ANA
Address: 780 THIRD AVENUE, 35 FLOOR
City-St-Zip: NEW YORK, NY 10017 US

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: ANA RAMIREZ

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date