

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017717

FILED
Feb 16, 2011
Secretary of State

Entity Name: METRO FASHION GROUP, INC.

Current Principal Place of Business:

9461 SW 103 ST.
MIAMI, FL 33176

New Principal Place of Business:

8290 NW 27TH STREET
MIAMI, FL 331221907 US

Current Mailing Address:

9461 SW 103 ST.
MIAMI, FL 33176

New Mailing Address:

P O BOX 56-5724
MIAMI, FL 33256

FEI Number: 27-1990251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEILER, MICHAEL B ESQ.
901 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: P
Name: MCDONOUGH, CHRISTOPHER
Address: 9461 SW 103 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: S
Name: HARO, RALPH
Address: 11501 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33176 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: CHRISTOPHER MCDONOUGH

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date