

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017717

FILED
Jan 26, 2012
Secretary of State

Entity Name: METRO FASHION GROUP, INC.

Current Principal Place of Business:

2098 NW 20TH STREET, #7
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 56-5724
MIAMI, FL 33256

New Mailing Address:

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: LISA MCDONOUGH

SEC

01/26/2012

Electronic Signature of Signing Officer or Director

Date