

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027331

FILED
Apr 03, 2012
Secretary of State

Entity Name: METRO ELITE CONSTRUCTION INC.

Current Principal Place of Business:

7171 SW 62 AVE
#502
MIAMI, FL 33143

New Principal Place of Business:

9415 SW 72 STREET
SUITE 131
MIAMI, FL 33173

Current Mailing Address:

7171 SW 62 AVE
#502
MIAMI, FL 33143

New Mailing Address:

9415 SW 72 STREET
SUITE 131
MIAMI, FL 33173

FEI Number: 27-2228277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, DANIEL
9425 SW 72 ST.
#233
MIAMI, FL 33173 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: SERRANO, DANIEL
Address: 9425 SW 72 STREET #233
City-St-Zip: MIAMI, FL 33173

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: DANIEL SERRANO

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date