2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054983

Entity Name: METRO LEATHERZ INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

582 LAKE CYPRESS CIRCLE OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

582 LAKE CYPRESS CIRCLE OLDSMAR, FL 34677

FEI Number: 27-2958698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDANI, HAMEEDA 582 LAKE CYPRESS CIRCLE OLDSMAR, FL 34677 US

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:

Name: BHAYANI, AMIR ALI

Address: METRO LEATHERZ SHOP 4, NEW MARKET

City-St-Zip: MARGAO GOA, INDIA, IN 403601

Title: VP

Name: MANDANI, HAMEEDA
Address: 582 LAKE CYPRESS CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: HAMEEDA MANDANI VP 04/29/2011