

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019447

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: METRO CONSULTING & MANAGEMENT, INC.

## Current Principal Place of Business:

275 NE 18TH STREET  
6TH FLOOR - MGT OFFICE  
MIAMI, FL 33132

## New Principal Place of Business:

333 NE 24TH STREET  
SUITE 209  
MIAMI, FL 33137 US

## Current Mailing Address:

275 NE 18TH STREET  
6TH FLOOR - MGT OFFICE  
MIAMI, FL 33132

## New Mailing Address:

333 NE 24TH STREET  
SUITE 209  
MIAMI, FL 33137 US

FEI Number: 20-2438090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, JUAN  
275 NE 18TH STREET  
6TH FLOOR - MGT OFFICE  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

MARTINEZ, JUAN  
333 NE 24TH STREET  
SUITE 209  
MIAMI, FL 33137 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: JUAN M MARTINEZ

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D/P  
Name: MARTINEZ, JUAN M  
Address: 333 NE 24TH STREET  
City-St-Zip: MIAMI, FL 33137 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: JUAN M MARTINEZ

D/P

04/27/2012

Electronic Signature of Signing Officer or Director

Date