

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032218

Entity Name: METRO HEALTHPLAN, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

2520 EAGLE RUN CT
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2520 EAGLE RUN CT
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 45-1445503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, DAVID
2520 EAGLE RUN CT
WESTON, FL 33327 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: PTD
Name: GALLEGOS, DAVID
Address: 2520 EAGLE RUN CT
City-St-Zip: WESTON, FL 33327 US

Title: VSD
Name: GALLEGOS, RUTH
Address: 2520 EAGLE RUN CT
City-St-Zip: WESTON, FL 33327 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: DAVID GALLEGOS

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date