

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35189

FILED
Jan 16, 2009
Secretary of State

Entity Name: METRO INTERNATIONAL \SUNBELT\ GENERAL PARTNER INC.

Current Principal Place of Business:

2 EVA ROAD SUITE 221
TORONTO ONTARIO
CANADA M9C 2A8, XX

Current Mailing Address:

2 EVA ROAD SUITE 221
TORONTO ONTARIO
CANADA M9C 2A8, XX

FEI Number: 58-1719646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2 EVA ROAD SUITE 221
TORONTO ONTARIO
CANADA M9C 2A8, OC 000000000 OC

New Mailing Address:

2 EVA ROAD SUITE 221
TORONTO ONTARIO
CANADA M9C 2A8, OC 000000000 OP

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABROMEIT-KREMSER, BERND D
Address: 2220 THE GRANGE SIDEROND
City-St-Zip: CALEDON ONTARIO CANADA, L7K-28

Title: VPC () Delete
Name: GARDNER, CHRISTOPHER
Address: 1585 GREENBRIAR DR
City-St-Zip: OAKVILLE, ONTARIO, CA L6M 1Y6

Title: T () Delete
Name: HORAK, HEIDI
Address: 3094 SALMONA COURT
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5B 4G3

Title: ASO () Delete
Name: HAECKER, ISABEL
Address: 54 BEECH ST
City-St-Zip: BRAMPTON, ONTARIO, CA L6V 1V3

Title: ASO () Delete
Name: WOLTER, KARIN
Address: 200 WOOLNER AVE APT 409
City-St-Zip: TORONTO, ONTARIO, CA M6N 1Y4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEIDI HORAK

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01/16/2009

Electronic Signature of Signing Officer or Director

Date