

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083466

FILED
Feb 03, 2009
Secretary of State

Entity Name: METROPOLIS OPTICAL & EXPORT ENTERPRISE, INC

Current Principal Place of Business:

666 E. 23RD ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

666 E 23RD ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0454325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUILAR, NANCY
666 E. 23RD ST
TAMPA, FL 33013 US

Name and Address of New Registered Agent:

AGUILAR, NANCY
666 E. 23RD ST
TAMPA, FL 33013 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: NANCY AGUILAR

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ARMANDO
Address: 8736 HAMNPDEN
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: AGUILAR, NANCY
Address: 666 E. 23RD ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY AGUILAR

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date