

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083343

FILED
Apr 14, 2010
Secretary of State

Entity Name: METRO BANK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9350 S DIXIE HWY
FLOOR 11
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S DIXIE HWY
FLOOR 11
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0702608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIER, CHARLES E
9350 S DIXIE HIGHWAY
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: SCHEINER, J DAVID
Address: 9350 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: VC
Name: LEDER, NATHAN I
Address: 9350 S DIXIE HWY.
City-St-Zip: MIAMI, FL 33156

Title: PCEO
Name: BRIER, CHARLES E
Address: 9350 S DIXIE HWY.
City-St-Zip: MIAMI, FL 33156

Title: S
Name: DELELLA, DIANE
Address: 9350 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: DIANE DELELLA

SEC

04/14/2010

Electronic Signature of Signing Officer or Director

Date