

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010769

Entity Name: THE METEC GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY STE 300
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY STE 300
MIAMI, FL 33145

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 800
CORAL GABLES, FL 33134

FEI Number: 65-0727252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORANO, ERIC
2100 CORAL WAY STE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TORANO, ERIC
2600 DOUGLAS ROAD
SUITE 800
CORAL GABLES, FL 33134 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TORANO, ERIC
Address: 2100 CORAL WAY STE 300
City-St-Zip: MIAMI, FL 33145

Title: PST () Delete
Name: HERNANDEZ, RICHARD
Address: 5906 MAIDEN LANE
City-St-Zip: BETHESDA, MD 20817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TORANO, ERIC
Address: 2600 DOUGLAS ROAD, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: ERIC TORANO

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date