

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000010769

Entity Name: THE METEC GROUP, INC.

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2600 DOUGLAS ROAD  
SUITE 800  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS ROAD  
SUITE 800  
CORAL GABLES, FL 33134

**New Mailing Address:**

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  
2600 DOUGLAS ROAD  
SUITE 800  
CORAL GABLES, FL 33134 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: CEO  
Name: TORANO, ERIC  
Address: 2600 DOUGLAS ROAD, SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134

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

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: EMILIO PEREZ

MGR

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date