

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022390

FILED
Apr 27, 2009
Secretary of State

Entity Name: METROPOLITAN REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2196 ALWORTH TER.
WELLINGTON, FL 33414

New Principal Place of Business:

15555 GRUMMAN CT
WELLINGTON, FL 33414

Current Mailing Address:

2196 ALWORTH TER.
WELLINGTON, FL 33414

New Mailing Address:

15555 GRUMMAN CT
WELLINGTON, FL 33414

FEI Number: 65-0811650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JEFFREY B
31211 AVENUE A
BIG PINE KEY, FL 33043 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: VD () Delete
Name: SELZ, ULRICH K
Address: HANS THOMA STR 7 FREIBURG
City-St-Zip: DE, GERMANY, 79100

Title: STD () Delete
Name: SCHOEMIG, CHRISTIAN
Address: 2196 ALWORTH TER.
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: SELZ, MARGOT
Address: HANS THOMA STR 7
City-St-Zip: DE, GERMANY, 79100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: SCHOEMIG, CHRISTIAN
Address: 15555 GRUMMAN CT
City-St-Zip: WELLINGTON, FL 33414

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: CHRISTIAN SCHOEMIG

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date