

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022390

FILED
Feb 23, 2011
Secretary of State

Entity Name: METROPOLITAN REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

15555 GRUMMAN CT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15555 GRUMMAN CT
WELLINGTON, FL 33414

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VD
Name: SELZ, ULRICH K
Address: HANS THOMA STR 7 FREIBURG
City-St-Zip: DE, GERMANY, 79100

Title: STD
Name: SCHOEMIG, CHRISTIAN
Address: 15555 GRUMMAN CT
City-St-Zip: WELLINGTON, FL 33414

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

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: CHRISTIAN SCHOEMIG

OFF

02/23/2011

Electronic Signature of Signing Officer or Director

Date