

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084200

Entity Name: METROPOLIS DESIGN, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

600 NE 36TH STREET
SUITE 1201
MIAMI, FL 33137

New Principal Place of Business:

9 ISLAND AVENUE
SUITE 809
MIAMI BEACH, FL 33139

Current Mailing Address:

600 NE 36TH STREET
SUITE 1201
MIAMI, FL 33137

New Mailing Address:

9 ISLAND AVENUE
SUITE 809
MIAMI BEACH, FL 33139

FEI Number: 65-0866177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAZABAL, JOSE L
600 NE 36TH STREET
SUITE 1201
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OLAZABAL, JOSE L
9 ISLAND AVENUE
SUITE 809
MIAMI BEACH, FL 33139 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: JOSE OLAZABAL

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: OLAZABAL, JOSE L
Address: 9 ISLAND AVENUE SUITE 809
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: GARCIA-AUSTRICH, EDWARD
Address: 9 ISLAND AVENUE SUITE 809
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE OLAZABAL

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03/24/2012

Electronic Signature of Signing Officer or Director

Date