

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006808

FILED
Mar 28, 2011
Secretary of State

Entity Name: METRO REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16105 NE 18 AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16105 NE 18 AVE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0890543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR
16105 NE 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: VPST
Name: MILLMAN, VALERIE
Address: 16105 NE 18TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PS
Name: MILLMAN, HARRIS
Address: 16105 NE 18TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HARRIS MILLMAN

PS

03/28/2011

Electronic Signature of Signing Officer or Director

Date