

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006808

FILED
Mar 23, 2012
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:

1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027

Current Mailing Address:

16105 NE 18 AVE
MIAMI, FL 33162

New Mailing Address:

1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027

FEI Number: 65-0890543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HOWARD, GEORGE
1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027 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: GEORGE HOWARD

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, GEORGE
Address: 1150 WILSHIRE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: HOWARD, MIRANDA
Address: 1150 WILSHIRE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

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: GEORGE HOWARD

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date