

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022976

Entity Name: METROPOLE HOLDINGS INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4000 ISLAND BLVD
APT 101B
AVENTURA, FL 33160

New Principal Place of Business:

2000 ISLAND BLVD
APT 1201
AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BLVD
APT 101B
AVENTURA, FL 33160

New Mailing Address:

2000 ISLAND BLVD
APT 1201
AVENTURA, FL 33160

FEI Number: 65-0901343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MENDEZ, HECTOR
Address: 2000 ISLAND BLVD APT 1201
City-St-Zip: AVENTURA, FL 33160

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: HECTOR MENDEZ

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date