

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000095318

**FILED**  
**Oct 01, 2009**  
**Secretary of State****Entity Name:** METRO CONSTRUCTION UNLIMITED, INC.**Current Principal Place of Business:**2130 NW 184 WAY  
PEMBROKE PINES, FL 33029**New Principal Place of Business:**139 NE 1ST STREET  
PH1  
MIAMI, FL 33132**Current Mailing Address:**2130 NW 184 WAY  
PEMBROKE PINES, FL 33029**New Mailing Address:**39511 HEATHERHEATH  
CLINTON TOWNSHIP, MI 48038**FEI Number:** 65-0957612**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VARNEY, RONALD J  
2130 NW 184 WAY  
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**VARNEY, RONALD J  
139 NE 1ST STREET  
PH 1  
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

10/01/2009

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VARNEY, RONALD J  
Address: 2130 NW 184 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP ( ) Delete  
Name: VARGAS, LUIS A  
Address: 2130 NW 184 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TRES (X) Delete  
Name: UCLES, ROLANDO  
Address: 744 NW 12 CT.  
City-St-Zip: MIAMI, FL 33125 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VARNEY, RONALD J  
Address: 139 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD J. VARNEY

Electronic Signature of Signing Officer or Director

PRES

10/01/2009

Date