2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # S75918 1. Entity Namo METROPOLIS TRAVEL GROUP, CORP. Principal Place of Business Mailing Address 2540 N.W. 29 AVE. 2540 N.W. 29 AVE. **MIAMI FL 33142 MIAMI FL 33142** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number -65-0281097 City & State City & State Applied For Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTOS, YOLANDA 2540 NW 29TH AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE MARTOS, YOLANDA NAME NAME U00000626258 02/15/07-80013-006 158.75 6024 S.W. 26 ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP TITLE Defele TITLE Change ☐ Addition CHACON, BELHEM M NAME 6024 S.W. 26 ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP IUH ☐ Delete Change Addition MARTOS, HUMBERTO J. 6024 S.W. 26 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CHY-ST-ZIP CITY - S1 - ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTE ☐ Delete THILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2/2/07

Date

305-635-1047

Daytime Phone #