2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2008 08:00 AN DOCUMENT # S75918 Secretary of State 1. Entity Name 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 (10/07) 4. FEt Number City & State City & State Applied For 65-0281097 Not Applicable $Z_{\rm ID}$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTOS, YOLANDA Street Address (P.O. Box Number is Not Acceptable) 2540 NW 29TH AVE. 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 harrierol registered agent and take if applicable (NOTE: Registered Agust signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 NAME MARTOS, YOLANDA 6024 S.W. 26 ST. STREET ADDRESS STREET ADDRESS CITY ST-ZIP **MIAMI FL 33155** CITY-ST-7IP TITLE ☐ Derete Change Addition NAME CHACON, BELHEM M 6024 S.W. 26 ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-7IP <u> 1100000836568</u> 03/04/08-80022-008 thing 75 Addition TITLE ☐ Derete NAME MARTOS, HUMBERTO J. STREET ADDRESS 6024 S.W. 26 ST. STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Deiele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IF

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 tike empowered.

**SIGNATURE:** 

SUMMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/02/08 305-635-1047

FILED