

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005032

FILED
Mar 09, 2009
Secretary of State

Entity Name: METROPOLITAN TELECOMMUNICATIONS OF FLORIDA INC.

Current Principal Place of Business:

44 WALL STREET 14TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

44 WALL STREET 6TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

44 WALL STREET 14TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

44 WALL STREET 6TH FLOOR
NEW YORK, NY 10005

FEI Number: 13-4098315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: ECONOMOU, ANDONI
Address: 44 WALL STREET 14TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: COO () Delete
Name: ECONOMOU, ANDONI
Address: 44 WALL ST 14TH FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: ECONOMOU, ANDONI
Address: 44 WALL STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: COO (X) Change () Addition
Name: ECONOMOU, ANDONI
Address: 44 WALL ST 6TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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: ANDONI ECONOMOU

VP

03/09/2009

Electronic Signature of Signing Officer or Director

Date