

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005032

FILED
Jan 06, 2011
Secretary of State

Entity Name: METROPOLITAN TELECOMMUNICATIONS OF FLORIDA INC.

Current Principal Place of Business:

55 WATER STREET
31ST FLOOR
NEW YORK, NY 10041

New Principal Place of Business:

Current Mailing Address:

55 WATER STREET
31ST FLOOR
NEW YORK, NY 10041

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: EVP
Name: ECONOMOU, ANDONI
Address: 55 WATER STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10041

Title: COO
Name: ECONOMOU, ANDONI
Address: 55 WATER STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10041

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: ANDONI ECONOMOU

EVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date