

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739416

FILED
Apr 28, 2008
Secretary of State

Entity Name: RO-MONT SOUTH EXECUTIVE COUNCIL, INC.

Current Principal Place of Business:

20314 NE 2ND AVE.
MIAMI GARDENS, FL 33179

New Principal Place of Business:

Current Mailing Address:

20314 NE 2ND AVE.
MIAMI GARDENS, FL 33179

New Mailing Address:

FEI Number: 59-1742278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 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: PD () Delete
Name: PARRA, RAUL
Address: 100 NORTHEAST 203RD TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: 1VD () Delete
Name: FAGEN, KAL
Address: 135 NE 202 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: 2VD () Delete
Name: GUIELLERMO, RODRIGUEZ
Address: 160 NE 203 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: SD () Delete
Name: RAMOS, GEORGINA
Address: 135 NE 202 TERR.
City-St-Zip: MIAMI GARDENS, FL 33179

Title: TR () Delete
Name: LIDU, GONZALEZ
Address: 20311 NE 2ND AVE
City-St-Zip: MIAMI GARDENS, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL PARRA

Electronic Signature of Signing Officer or Director

P

04/28/2008

Date