## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#739416**

FILED Apr 20, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

20314 NE 2ND AVE. MIAMI GARDENS, FL 33179

Current Mailing Address: New Mailing Address:

20314 NE 2ND AVE. MIAMI GARDENS, FL 33179

FEI Number: 59-1742278 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF WALTON JONES+BROWNE 1999 SW 27TH AVE. MIAMI, FL 33147 US

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

 Name:
 SCHEY, RICHARD

 Address:
 175 NE 203 TERR. B24

 City-St-Zip:
 MIAMI GARDENS, FL 33179

Title: VD

Name: SMALLING, OLIVE

Address: 20327 NE 2ND AVE. APT # H17 City-St-Zip: MIAMI GARDENS, FL 33179

Title: 1VD

Name: PAQUET, HELEN

Address: 20337 NE 2ND AVENUE, A23 City-St-Zip: MIAMI GARDENS, FL 33179

Title: SEC

Name: PADILLA, MANUEL

Address: 20310 NE 2ND AVE. APT. # 26 City-St-Zip: MIAMI GARDENS, FL 33179

Title: TREA

 Name:
 CHIPURNOI, SCOTT

 Address:
 175 NE 203 TERR B19

 City-St-Zip:
 MIAMI GARDENS, FL 33179

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

SIGNATURE: CARLOS MENDOZA MAN 04/20/2011