

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31505

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: ROMARY EQUIPMENT, INC.

**Current Principal Place of Business:**

15600 SW 63 TERRACE  
MIAMI, FL 33193 US

**New Principal Place of Business:**

**Current Mailing Address:**

15600 SW 63 TERRACE  
MIAMI, FL 33193 US

**New Mailing Address:**

FEI Number: 59-2669084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GUTIERREZ, ROBERTO  
15600 SW 63 TERRACE  
MIAMI, FL 33193 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: DP ( ) Delete  
Name: GUTIERREZ, ROBERTO,  
Address: 15600 S.W. 63 TERRACE  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: GUTIERREZ, MARIBEL,  
Address: 15600 S.W. 63 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: V ( ) Delete  
Name: GUTIERREZ, MARIBEL  
Address: 15600 SW 63 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: S ( ) Delete  
Name: SANCHEZ, SUHEIDY  
Address: 15600 SW 63 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete  
Name: SANCHEZ, BORYS  
Address: 15600 SW 63 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: D ( ) Change (X) Addition  
Name: PEREZ, NORBERTO  
Address: 15600 SW 63 TERRACE  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO GUTIERREZ

P

01/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date