

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016547

Entity Name: ROMERCA INTERNATIONAL INC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

6672 C NEW GOLDENROD ROAD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6672 C NEW GOLDENROD ROAD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-8438668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERI, DANIELA J SR.
15315 SW 80 ST
208
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ROMER, GUSTAVO M SR.
6672 C NEW GOLDENROD ROAD
ORLANDO, FL 32822 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: GUSTAVO M ROMER SR

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMER, GUSTAVO M SR.
Address: 6672 C GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: ROMER VALERI, GUSTAVO J SR.
Address: 6672 C GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: GARCIA, GERARDO SR.
Address: 6672 C GOLDENROD RD.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMER, GUSTAVO M SR.
Address: 6672 C NEW GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: ROMER VALERI, GUSTAVO J SR.
Address: 6672 C NEW GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: GARCIA, GERARDO SR.
Address: 6672 C NEW GOLDENROD RD.
City-St-Zip: ORLANDO, FL 32822

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: GUSTAVO M ROMER SR

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date