

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016547

Entity Name: ROMERCA INTERNATIONAL INC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

6672 C NEW GOLDENROD ROAD
ORLANDO, FL 32822

New Principal Place of Business:

8644 NORTHLAKE PARKWAY
ORLANDO, FL 32827

Current Mailing Address:

6672 C NEW GOLDENROD ROAD
ORLANDO, FL 32822

New Mailing Address:

8644 NORTHLAKE PARKWAY
ORLANDO, FL 32827

FEI Number: 20-8438668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMER, GUSTAVO M SR.
8644 NORTHLAKE PARKWAY
ORLANDO, FL 32827 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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMER, GUSTAVO M SR.
Address: 8644 NORTHLAKE PARKWAY
City-St-Zip: ORLANDO, FL 32827

Title: VP
Name: ROMER VALERI, GUSTAVO J SR.
Address: 8644 NORTHLAKE PARKWAY
City-St-Zip: ORLANDO, FL 32827

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: GUSTAVO M. ROMER

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date