

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016547

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROMERCA INTERNATIONAL INC

Current Principal Place of Business:

8644 NORTHLAKE PARKWAY
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

8644 NORTHLAKE PARKWAY
ORLANDO, FL 32827

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:

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

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRL
SUITE 600
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/25/2012

Electronic Signature of Registered Agent

Date

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: 6436 GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32808

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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date