2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020122

Entity Name: ROMANO REPAIRS, INC.

FILED Feb 01, 2011 Secretary of State

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

2940 NW 46TH STREET 1810 E. OAKLAND PARK BLVD

TAMARAC, FL 33309

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2940 NW 46TH STREET 1810 E. OAKLAND PARK BLVD TAMARAC, FL 33309 #8

FORT LAUDERDALE, FL 33306

FEI Number: 26-2122530 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:

ROMANO, RUSSELL
2940 NW 46TH STREET
TAMARAC, FL 33309 US

ROMANO, RUSSELL
1810 E. OAKLAND PARK BLVD
#8

FORT LAUDERDALE, FL 33306 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: RUSSELL ROMANO 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROMANO, RUSSELL

Address: 1810 E. OAKLAND PARK BLVD, #8 City-St-Zip: FORT LAUDERDALE, FL 33306

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: RUSSELL ROMANO D 02/01/2011