2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000062992

Entity Name: ROMEO & JULIET CORP

Current Principal Place of Business:

300 WEST PALMETTO PARK ROAD

SUITE 2

BOCA RATON, FL 33487

Current Mailing Address:

300 WEST PALMETTO ROAD SUITE 2 BOCA RATON, FL 33487 US

FEI Number: 46-3322814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARK SINGH, PA 2787 EAST OAKLAND PARK BLVD SUITE 304 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC1982447952

Officer/Director Detail:

Title F

Name MORRIS, TRICIA

Address 300 WEST PALMETTO PARK ROAD

SUITE 2

City-State-Zip: BOCA RATON FL 33487

SIGNATURE: TRICIA MORRIS

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/23/2015

Date