2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000062992

Entity Name: ROMEO & JULIET CORP

Current Principal Place of Business:

3598 SOUTH OCEAN BLVD., #104 HIGHLAND BEACH. FL 33487

Current Mailing Address:

3598 S OCEAN DRIVE

104

HIGHLAND BEACH, FL 33487 US

FEI Number: 46-3322814 Certificate of Status Desired: Yes

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 Jan 06, 2017

Secretary of State

CC8892489370

Officer/Director Detail:

Title P

Name MORRIS, T

Address 3598 S OCEAN BLVD

104

City-State-Zip: HIGHLAND BEACH FL 33487

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: TRICIA MORRIS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/06/2017 Date