

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 553753

1. Entity Name

ROMEJO, INC.

FILED

Jul 28, 2000 8:00 am
Secretary of State

07-28-2000 90001 006 ***150.00

Principal Place of Business
301 SW 198 Terr
#105
Pembroke Pines
FL 33027

Mailing Address
301 SW 198 Terr
#105
Pembroke Pines
FL 33027

2. Principal Place of Business
301 SW 198 Terrace

3. Mailing Address
301 SW 198 Terrace

Suite, Apt. #, etc.
#105

Suite, Apt. #, etc.
#105

City & State
Pembroke Pines, FL

City & State
Pembroke Pines, FL

Zip
33027

Country
USA

Zip
33027

Country
USA

4. FEI Number
592015070

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Moreno Humberto
301 SW 198 Terrace, #105
Pembroke Pines, FL
33027

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$250.00
Make Check Payable to Department of State

10. Election Campaign Financing
Initial Fund Contribution ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	Moreno, Jose	301 SW 198 Terr, #105	Pembroke Pines, FL 33027	☐
STD	Moreno, Mary Istaniz DE	301 SW 198 Terr, #105	Pembroke Pines, FL 33027	☐
SD	Garcell, Milda	619 N.W. 12th Ave	Miami, FL 33136	☒
				☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
SD	Moreno, Humberto	301 SW 198 Terrace, #105	Pembroke Pines, FL 33027	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jose Moreno (Jose Moreno)

6-26-00

(954) 436-4180

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

DOC # 553753

HOW 10055

ROMEJO, INC

301 SW. 158 Terrace
Apt 105 Pembroke Pines, FL
33027

July 21, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: ROMEJO, INC
Reference #: 553753

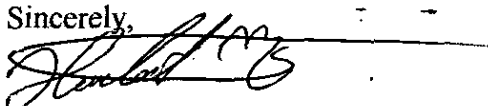
Dear Sir or Madam:

Recently, Romejo, Inc received a letter from you stating that Romejo's annual report/uniform business report was received; however it was not filed since the filing fee was not sent. On this regard Romejo, Inc wants to make clear that a check # 765 for \$ 150.00 from Bank of America was attached to the annual report when filed.

Since based on your correspondence you never received the check, we are putting an stop payment of check # 765 and at the same time we are issuing a new check, check # 773 for \$ 150.00.

We apologize for this inconvenience. Should you have any questions, please do not hesitate to contact me at (954) 436-4180.

Sincerely,



Humberto Moreno
Registered Agent

Enclosure: copy of letter sent to Romejo, Inc