

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16290

FILED
Aug 16, 2004
Secretary of State

Entity Name: ALBERTO ROMEU STUDIO, INC.

Current Principal Place of Business:

1890 SW 57TH AVE., SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1890 SW 57TH AVE., SUITE 107
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2240541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEU, ALBERTO
1890 SW 57TH AVE., SUITE 107
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMEU, ALBERTO,
Address: 6126 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: ROMEU, CRISTINA,
Address: 6126 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: ROMEU, PATRICK
Address: 6126 SW 127 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROMEU, PATRICIA
Address: 6126 SW 127 PLACE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO ROMEU

PD

08/16/2004

Electronic Signature of Signing Officer or Director

Date