

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # L11173**

1. Entity Name

ROMELL INTERNATIONAL CORPORATION

FILED

02 NOV -4 PM 5:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10f3

Principal Place of Business

7670 S.W. 82 STREET  
H214  
MIAMI FL 33143  
US

Mailing Address

7670 SW 82 ST.  
H214  
MIAMI FL 33143  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

65-0139355

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

JARAMILLO, CARLOS A

7670 SW 82 ST  
H214  
MIAMI FL 33143

7. Name and Address of New Registered Agent

Name

Alvaro Florez

Street Address (P.O. Box Number is Not Acceptable)

7670 SW 82 Street Suite H214

Miami,

City

FL

Zip Code

33143

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Alvaro Florez - ALVARO FLOREZ - REGISTERED AGENT 09/12/02.

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
P	JARAMILLO, CARLOS A PRESIDE	7670 S.W. 82 STREET, #H-214	MIAMI FL 33143	
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
President	Florez Alvaro	7670 SW 82 st Suite H214	Miami, Florida 33143		
	C. E. G.			<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	Eduardo Florez	4149 Le Jeune Road	Miami, FLA. 33146		
	Management Office			<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	Bryan Tany	3567 S.W. 13th Terrace	Miami, FLA 33145		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alvaro Florez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alvaro Florez

09/12/02

Date

Daytime Phone #

786-2770722

CR2E034 (4/02)

20f3



October 7, 2002

FLORIDA DEPARTMENT OF STATE  
JIM SMITH  
Secretary of State

Att, Annual Reports Section

Subject: ROMELL INTERNATIONAL CORPORATION  
Reference Number: LI 1173

Dear Sirs:

The Annual report was returned because of the following : The new registered agent must sign accepting the designation.

Kindly note that the signature in the document is the authorized signature. -

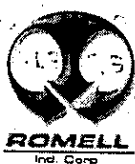
Thanks in advance for correcting this but this is the signature.

Regards,

  
Alvaro Florez  
President

7670 S.W. 82 Street S#h214  
Miami, Florida 33143

30f3



Romell Intl. Corp  
7670 S. W. 82 Street suite no.H214  
Miami, Florida 33143 Tel. 786-2770222

October 25, 2002

Florida Department Of State  
Division of Corporations  
Att.Mrs. Mariquita Williams/Doc/Specialist  
**Ref. Letter Number: 502A00057485 / L11173**

**This letter is a response to your letter dated 10/15/2002.**

Please note that we submitted the 2002 Uniform business Report on the due date. On October 7 we mailed again the letter and the form signed by the President with an explanation that the initial signature is the authorized signature by the Company.

However we feel that we should not pay any additional fees or penalties due to the fact that we submitted the report on time, signed by the appointed president of the Company. Furthermore, the check on the amount of \$558.75 was paid to Department of state.

Please accept our request to reactivate our Company without any further payments or fees or any changes.

I thank you for your time and prompt attention to this letter.

Sincerely,

*Alvaro Florez*  
Alvaro Florez  
President

Mef/

Encl.. Mail receipt  
Encl. Previous letters