

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11173

FILED
Apr 29, 2004
Secretary of State

Entity Name: ROMELL INTERNATIONAL CORPORATION

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
NO. 174
CORAL GABLES, FL 33146 US

Current Mailing Address:

1172 SOUTH DIXIE HWY
NO. 174
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1172 SOUTH DIXIE HWY
174
CORAL GABLES, FL 33146 US

New Mailing Address:

1172 SOUTH DIXIE HWY
174
CORAL GABLES, FL 33146 US

FEI Number: 65-0139355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOREZ, ALVARO
7670 SW 82 ST
H214
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FLOREZ, ALVARO
1172 SOUTH DIXIE HWY
174
CORAL GABLES, FL 33146 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: ALVARO FLOREZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVARO, FLOREZ PRESIDE
Address: 7670 S.W. 82 STREET, #H-214
City-St-Zip: MIAMI, FL 33143

Title: CEO () Delete
Name: FLOREZ, EDUARDO
Address: 4149 LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33146

Title: MO (X) Delete
Name: TANYA, BYNG
Address: 3567 S.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARO, FLOREZ PRESIDE
Address: 1172 SOUTH DIXIE HWY # 174
City-St-Zip: CORAL GABLES, FL 33146 US

Title: CEO (X) Change () Addition
Name: FLOREZ, EDUARDO
Address: 1172 SOUTH DIXIE HWY # 174
City-St-Zip: CORAL GABLES, FL 33146 US

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

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: ALVARO FLOREZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date