

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11619

FILED
Jan 08, 2008
Secretary of State

Entity Name: ROMANO PROPERTIES, INC.

Current Principal Place of Business:

1733 N.W. 79 AVENUE
CE-925
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1733 N.W. 79 AVENUE
CE-925
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA CASTILLO, ELAINE M
1733 N.W. 79 AVENUE
CE-925
MIAMI, FL 33126 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: MRS. () Delete
Name: SOSA CASTILLO, ELAINE M
Address: 10553 NW 51ST
City-St-Zip: DORAL, FL 33178

Title: MR. () Delete
Name: HERRERA, ROBERTO A
Address: 10553 NW 51ST
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTO HERRERA

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date