

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11619

FILED  
Jan 20, 2009  
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 ( )

## 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: MRS. (X) Change ( ) Addition  
Name: SOSA CASTILLO, ELAINE M MRS.  
Address: 10553 NW 51ST  
City-St-Zip: DORAL, FL 33178

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

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: ELAINE M SOSA CASTILLO

MRS

01/20/2009

Electronic Signature of Signing Officer or Director

Date