

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11619

FILED
Feb 08, 2011
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

OFFICERS AND DIRECTORS:

Title: MRS.
Name: SOSA CASTILLO, ELAINE M MRS.
Address: 10553 NW 51ST
City-St-Zip: DORAL, FL 33178

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO HERRERA

MR.

02/08/2011

Electronic Signature of Signing Officer or Director

Date