

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31505

FILED
Jan 13, 2012
Secretary of State

Entity Name: ROMARY EQUIPMENT, INC.

Current Principal Place of Business:

18700 SW 156 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18700 SW 156 ST
MIAMI, FL 33187

New Mailing Address:

FEI Number: 59-2669084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO
18700 SW 156 ST
MIAMI, FL 33187 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: DP
Name: GUTIERREZ, ROBERTO
Address: 15600 S.W. 63 TERRACE
City-St-Zip: MIAMI, FL

Title: S
Name: GUTIERREZ, MARIBEL
Address: 15600 S.W. 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: V
Name: GUTIERREZ, MARIBEL
Address: 15600 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: S
Name: SANCHEZ, SUHEIDY
Address: 15600 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

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: GUTIERREZ, ROBERTO

DP

01/13/2012

Electronic Signature of Signing Officer or Director

Date