2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120184

Entity Name: ROMEZ ENTERPRISE, INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4090 BEAR LAKES CT 792 QUARTZ TERRACE

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

4090 BEAR LAKES CT 792 QUARTZ TERRACE

STE 107 WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33409

FEI Number: 80-0020414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDEZ, YURY E
4090 BEAR LAKES CT. #107

MENDEZ, YURY E
792 QUARTZ TERRACE

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33413 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: 03/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MENDEZ, YURY E
Address: 792 QUARTZ TERRACE
City-St-Zip: WEST PALM BEACH, FL 33413

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: YURY E. MENDEZ PRES 03/22/2010