

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068934

Entity Name: ROMO, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

6012 RADIO RD.
NAPLES, FL 34104

New Principal Place of Business:

4021 23RD AVENUE SW
NAPLES, FL 34116

Current Mailing Address:

6012 RADIO RD.
NAPLES, FL 34104

New Mailing Address:

4021 23RD AVENUE SW
NAPLES, FL 34116

FEI Number: 27-0018198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RODRIGO
6012 RADIO RD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MORALES, RODRIGO
4021 23RD AVENUE SW
NAPLES, FL 34116 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: RODRIGO MORALES

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, RODRIGO
Address: 6012 RADIO RD.
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: MORALES, ALBA
Address: 6012 RADIO RD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, RODRIGO
Address: 4021 23RD AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: V (X) Change () Addition
Name: MORALES, ALBA
Address: 4021 23RD AVENUE SW
City-St-Zip: NAPLES, FL 34116

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: RODRIGO MORALES

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date