

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068934

Entity Name: ROMO, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

4021 23RD AVENUE SW
NAPLES, FL 34116

New Principal Place of Business:

6012 RADIO RD
NAPLES, FL 34104

Current Mailing Address:

4021 23RD AVENUE SW
NAPLES, FL 34116

New Mailing Address:

6012 RADIO RD
NAPLES, FL 34104

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
4021 23RD AVENUE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ACCOUNTING PLUS MORE
4100 CORPORATE SQ SUITE 150
NAPLES, FL 34104 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: YUDERCA M BARBERA

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, RODRIGO
Address: 141 EST SE
City-St-Zip: NAPLES, FL 34117

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

02/03/2009

Electronic Signature of Signing Officer or Director

Date