

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127574

FILED
Feb 28, 2004
Secretary of State

Entity Name: LEROM INTERNATIONAL SERVICES, CORP.

Current Principal Place of Business:

7060 SW 52ND ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7060 SW 52ND ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 41-2075089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE STE 420
MIAMI, FL 33126

Name and Address of New Registered Agent:

ROMERO, ALFONSO J
7060 SW 52ND ST
MIAMI, FL 33166

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: ALFONSO ROMERO

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, ALFONSO
Address: 7060 NW 52ND ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LEON, MARIA E
Address: 7060 NW 52ND ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFONSO ROMERO

D

02/28/2004

Electronic Signature of Signing Officer or Director

Date