

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142312

FILED
Feb 06, 2008
Secretary of State

Entity Name: ROMEO SUPER INSTALLATION, CORP.

Current Principal Place of Business:

1632 MAYO STREET
#1
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1632 MAYO STREET
#1
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2101 ATLANTIC SHORES BLVD
#104
HALLANDALE, FL 33009 US

New Mailing Address:

2101 ATLANTIC SHORES BLVD
#104
HALLANDALE, FL 33009 US

FEI Number: 20-0429974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIHALACHE, ROMEO
1632 MAYO STREET
#1
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MIHALACHE, ROMEO
2101 ATLANTIC SHORES BLVD
#104
HALLANDALE, FL 33009 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: MIHALACHE,ROMEO

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MIHALACHE, ROMEO
Address: 1632 MAYO STREET#1
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MIHALACHE, ROMEO
Address: 2101 ATLANTIC SHORES BLVD,# 104
City-St-Zip: HALLANDALE, FL 33009 US

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: MIHALACHE,ROMEO

P,D

02/06/2008

Electronic Signature of Signing Officer or Director

Date