

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004440

Entity Name: RENE ROMERO INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6008 N HIGHLAND AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 360103
TAMPA, FL 33674

New Mailing Address:

PO BOX 360103
TAMPA, FL 33673

FEI Number: 86-1093464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RICCO R
.2224 E HARPER ST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

ROMERO, RICCO R
2224 E HARPER ST
TAMPA, FL 33605 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, RENE
Address: 6008 N HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: T () Delete
Name: ROMERO, RICCO
Address: 6008 N HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: S () Delete
Name: ROMERO, SHANE D
Address: 6008 N HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RENE ROMERO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date