

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 22, 2006 8:00 am**  
**Secretary of State**

05-22-2006 90043 020 \*\*\*150.00

<b>DOCUMENT # P04000037601</b>					
<b>1. Entity Name</b> ROMEO'S ON THE ROAD AUTO-MECHANICS, INC.					
<b>Principal Place of Business</b> 878 NW 113 ST MIAMI, FL 33168			<b>Mailing Address</b> PO BOX 13-3838 MIAMI, FL <del>33168</del> <b>HALEAH 33013</b>		
<b>2. Principal Place of Business</b> 878 N.W. 113 ST. Suite, Apt. #, etc.		<b>3. Mailing Address</b> Suite, Apt. #, etc. P.O. BOX 13-3838			
<b>City &amp; State</b> MIAMI		<b>City &amp; State</b> HALEAH FLORIDA		<b>4. FEI Number</b> APPLIED FOR 65-1218513	
<b>Zip</b> 33168		<b>Zip</b> 33013		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> MEDINA, ROBERTO J 878 NW 113 ST MIAMI, FL 33168			<b>7. Name and Address of New Registered Agent</b> Name: ROBERTO J. MEDINA Street Address (P.O. Box Number is Not Acceptable): 878 N.W. 113 ST. City: MIAMI FL Zip Code: 33168		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE:  DATE: 05/16/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MEDINA, ROBERTO J 878 NW 113 ST MIAMI, FL 33168	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b>			Date: 05/16/06 Daytime Phone #: 305-305-1820		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					