

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057452

FILED
Feb 10, 2006
Secretary of State

Entity Name: HERMES ROMER GROUP INC.

Current Principal Place of Business:

5805 W 14 LANE
HIALEAH, FL 33012

New Principal Place of Business:

13300 SW 47 STREET
SUITE 104
MIAMI, FL 33175

Current Mailing Address:

5805 W 14 LANE
HIALEAH, FL 33012

New Mailing Address:

13300 SW 47 STREET
SUITE 104
MIAMI, FL 33175

FEI Number: 27-0085559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, NELSON MR
5805 W 14 LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROMERO, NELSON MR
13300 SW 47 STREET
104
MIAMI, FL 33175 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: NELSON ROMERO

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: ROMERO, NELSON MR
Address: 5805 W 14 LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: ROMERO, NELSON MR
Address: 13300 SW 47 STREET # 104
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: NELSON ROMERO

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date