

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057452

FILED
May 13, 2008
Secretary of State

Entity Name: HERMES ROMER GROUP INC.

Current Principal Place of Business:

13300 SW 47 STREET
SUITE 104
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13300 SW 47 STREET
SUITE 104
MIAMI, FL 33175

New Mailing Address:

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
13300 SW 47 STREET
104
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NELSON ROMERO

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date