

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085028

Entity Name: M.J. ROMERO, INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

22167 SW 97TH CT
MIAMI, FL 33190

New Principal Place of Business:

10833 NW 83 STREET UNIT 1
DORAL, FL 33178

Current Mailing Address:

22167 SW 97TH CT
MIAMI, FL 33190

New Mailing Address:

10833 NW 83 STREET UNIT 1
DORAL, FL 33178

FEI Number: 20-1186915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MANUEL J
22167 SW 97TH CT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

ROMERO, MANUEL J
10833 NW 83 STREET UNIT 1
DORAL, FL 33178 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:

08/07/2007

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: D () Delete
Name: ROMERO, MANUEL J
Address: 22167 SW 97TH CT
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, MANUEL J
Address: 10833 NW 83 STREET
City-St-Zip: DORAL, FL 33178

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: ROMERO, MANUEL J.

D

08/07/2007

Electronic Signature of Signing Officer or Director

Date