

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085028

Entity Name: M.J. ROMERO, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6055 NW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6055 NW 87 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1186915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, MARLON J
6055 NW 87 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

URDANETA ROMERO, MARLON J
6055 NW 87 AVE
MIAMI, 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: MARLON

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URDANETA ROMERO, MARLON J
Address: 6055 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: MARLON

Electronic Signature of Signing Officer or Director

PD

02/21/2011

Date