

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125334

Entity Name: ROMEGO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

716 SANDY POINT LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

716 SANDY POINT LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 35-2240009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ
1211 THE PLAZA
SINGER ISLAND, FL 33404 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

OFFICERS AND DIRECTORS:

Title: D
Name: PENA, ROMAN M
Address: 716 SANDY POINT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: PENA, MARITZA R
Address: 716 SANDY POINT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: BORREGO, ROBERT
Address: 100 E RIVERSIDE DR
City-St-Zip: JUPITER, FL 334693256

Title: D
Name: BORREGO, CORI J
Address: 100 E RIVERSIDE DR
City-St-Zip: JUPITER, FL 334693256

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: ROMAN M PENA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date