2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145542

Entity Name: ROMERO RODRIGUEZ JR INC.

FILED Mar 20, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | Business: |
|---|---------------------------------|-------------------------------------|--------------------------------------|
| 318 9TH STREET IMMOKALEE, FL 34142 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 318 9TH STREET IMMOKALEE, FL 34142 | US | | |
| FEI Number: 65-1237047 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| COLEMAN, ROBERT JR. 813 CR 830 FELDA, FL 33930 US | | | |
| The above named entity su in the State of Florida. | bmits this statement for the pu | urpose of changing its registered o | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic | Signature of Registered Ager | nt | Date |
| | | | |

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ROMERO 318 9TH STREET Address: City-St-Zip: IMMOKALEE, FL 34142 US

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: ROMERO RODRIGUEZ D 03/20/2012