2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-16-2006 90429 002 *****8.75 DOCUMENT # P04000171557 LUIS A. ROMERO SERVICES, INC. 660Ó5559 Principal Place of Business Mailing Address 934 79 TERRACE **934 79 TERRACE** MIAMI, FL 33141 MIAMI, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chq-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-2062305 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMERO, LUIS A Street Address (P.O. Box Number is Not Acceptable) **934 79 TERRACE** MIAMI, FL 33141 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT TITLE ☐ Delete ftf1 F ☐ Change ■ Addition NAME ROMERO, LUIS A NAME 934 79TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. MIAMI, FL 33141 CITY-ST-71P TITLE ☐ Delete HILE ☐ Change ☐ Addition ARIAS, YOLANDA NAME NAME STREET ADDRESS 934 79TH TERRACE STREET ADDRESS CITY-ST-71P MIAMI, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all office like empowered.

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Davame Phone #

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

Mar 16, 2006 8:00 am Secretary of State

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