

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017746

Entity Name: ROMERO MEDICAL, INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

3450 W 80 STREET
S#202L
HIALEAH, FL 33018

New Principal Place of Business:

3450 W 84 STREET
SUITE 202L
HIALEAH, FL 33018

Current Mailing Address:

3450 W 80 STREET
S#202L
HIALEAH, FL 33018

New Mailing Address:

3450 W 84 STREET
SUITE 202L
HIALEAH, FL 33018

FEI Number: 83-0421770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, YANISA
3450 W 80 STREET
S#202L
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

PEREZ, JOSE R
3450 W 84 STREET
SUITE 202L
MIAMI, FL 33018 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: JOSE R. PEREZ

06/19/2006

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: P () Delete
Name: ROMERO, YANISA
Address: 3450 W. 80TH STREET, S#202L
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEREZ, JOSE R
Address: 3450 W. 84TH STREET, SUITE 202L
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R. PEREZ

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06/19/2006

Electronic Signature of Signing Officer or Director

Date