2007 FOR PROFIT CORPORATION

929 WEST 64 PLACE

ANNUAL REPORT DOCUMENT # P05000020428 ROMERO SHOTCRETE, INC. Principal Place of Business Mailing Address

FILED Feb 14, 2007 08:00 AM **Secretary of State**

CD2E034 (11/05)



02062007

DO NOT WRITE IN THIS SPACE	4. FEI Number Applied For 30-0296795 Not Applied be Not Applied be Not Applied be Not Applicable
	5. Certificate of Status Desired S8.75 Additional Fee Required
Name and Address of Current Registered Agent	
ROMERO, NILDA 929 WEST 64 PLACE	DO NOT WRITE

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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

929 WEST 64 PLACE

HIALEAH, FL 33012

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9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS **DPTS** TITLE AVILA, ROBERTO J NAME STREET ADDRESS 929 WEST 64TH PLACE CITY-ST-ZIP HIALEAH, FL 33012 DV TITLE MARTINEZ, CARLOS NAME STREET ADDRESS 2290 W 54 ST APT 211 CITY-ST-7IP HIALEAH, FL 33016 TITLE NAME MARRERO, OLIVERIO STREET ADDRESS 75 E 34 ST CITY-ST-ZIP HIALEAH, FL 33013 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS

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DO NOT WRITE IN THIS SPACE

IN THIS SPACE

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 anddress, with all otted like empowered. an address, with all of

SIGNATURE:

CITY - ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR