

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025952

Entity Name: ROMY RECIO P.A.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

14949 NW 92 AVE  
MIAMI LAKES, FL 33018

## New Principal Place of Business:

401 69 STREET  
713  
MIAMI BEACH, FL 33141

## Current Mailing Address:

14949 NW 92 AVE  
MIAMI LAKES, FL 33018

## New Mailing Address:

401 69 STREET  
713  
MIAMI BEACH, FL 33141

FEI Number: 20-2373028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RECIO, ROMY  
14949 NW 92 AVE  
MIAMI LAKES, FL 33018 US

## Name and Address of New Registered Agent:

RECIO, ROMY  
401 69 STREET  
713  
MIAMI BEACH, FL 33141 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: ROMY RECIO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RECIO, ROMY  
Address: 14949 NW 92 AVE  
City-St-Zip: MIAMI LAKES, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RECIO, ROMY  
Address: 401 69 STREET UNIT 713  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: ROMY RECIO

MANA

04/14/2009

Electronic Signature of Signing Officer or Director

Date