

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056635

Entity Name: JUAN ROMANO, CORP.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

700 SE 14 CT - # 2
FT LAUDERDALE, FL 33316

New Principal Place of Business:

720 SE 12 ST
FT LAUDERDALE, FL 33316

Current Mailing Address:

700 SE 14 CT - # 2
FT LAUDERDALE, FL 33316

New Mailing Address:

720 SE 12 ST
FT LAUDERDALE, FL 33316

FEI Number: 20-2674880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, JUAN
700 SE 14 CT - # 2
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROMANO, JUAN
720 SE 12ST
FT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

04/28/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANO, JUAN
Address: 700 SE 14 CT - # 2
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANO, JUAN
Address: 720 SE 12ST
City-St-Zip: FT LAUDERDALE, FL 33316

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: JUAN ROMANO

Electronic Signature of Signing Officer or Director

PD

04/28/2007

Date