2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101876

Entity Name: ROMANTIQUE, CORP.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11029 SW 51 TERR MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11029 SW 51 TERR MIAMI, FL 33165

FEI Number: 20-3186252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUIRRE, URIEL 11029 SW 51 TERR MIAMI, FL 33165 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: AGUIRRE, URIEL
Address: 11029 SW 51 TERR
City-St-Zip: MIAMI, FL 33165

Title: V

 Name:
 AGUIRRE, VANESSA

 Address:
 11029 SW 51 TERR

 City-St-Zip:
 MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: URIEL AGUIRRE PRES 02/22/2011