

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122740

Entity Name: GEOVANNY ROMERO PA

FILED  
Jun 13, 2008  
Secretary of State

## Current Principal Place of Business:

215 BERENGER WALK  
ROYAL PALM BEACH, FL 33414

## New Principal Place of Business:

8591 BREEZY OAK WAY  
BOYNTON BEACH, FL 33473

## Current Mailing Address:

215 BERENGER WALK  
ROYAL PALM BEACH, FL 33414

## New Mailing Address:

8591 BREEZY OAK WAY  
BOYNTON BEACH, FL 33473

FEI Number: 20-3413034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, LEONARDO  
215 BERENGER WALK  
ROYAL PALM BEACH, FL 33414 US

## Name and Address of New Registered Agent:

ROMERO, GEOVANNY  
8591 BREEZY OAK WAY  
BOYNTON BEACH, FL 33473 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: GEOVANNY ROMERO

06/13/2008

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: DIAZ, LEONARDO  
Address: 215 BERENGER WALK  
City-St-Zip: ROYAL PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, GEOVANNY  
Address: 8591 BREEZY OAK WAY  
City-St-Zip: BOYNTON BEACH, FL 33473

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: GEOVANNY ROMERO

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date