

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142010

Entity Name: MINA ROMIO, INC.

FILED  
Jan 08, 2010  
Secretary of State

## Current Principal Place of Business:

2780 N.E. 183RD STREET STE. 209  
AVENTURA, FL 33160

## New Principal Place of Business:

2780 N.E. 183RD STREET STE. #209  
AVENTURA, FL 33160

## Current Mailing Address:

2780 N.E. 183RD STREET STE. 209  
AVENTURA, FL 33160

## New Mailing Address:

2780 N.E. 183RD STREET STE. #209  
AVENTURA, FL 33160

FEI Number: 20-4245941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERROTTA, ROMINA  
2780 N.E. 183RD STREET STE. 209  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

PERROTTA, ROMINA  
2780 N.E. 183RD STREET STE. #209  
AVENTURA, FL 33160 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST  
Name: PERROTTA, ROMINA  
Address: 2780 N.E. 183RD STREET STE. #209  
City-St-Zip: AVENTURA, FL 33160

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: ROMINA PERROTTA

PST

01/08/2010

Electronic Signature of Signing Officer or Director

Date