

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142010

Entity Name: MINA ROMIO, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3029 NE 188 ST
401
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

3029 NE 188 ST
401
AVENTURA, FL 33180

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
3029 NE 188 ST
401
AVENTURA, FL 33180 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: ROMINA PERROTTA

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PERROTTA, ROMINA
Address: 3029 NE 188 ST 401
City-St-Zip: AVENTURA, FL 33180

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

PSDT

02/06/2011

Electronic Signature of Signing Officer or Director

Date