

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154747

FILED
Jan 21, 2011
Secretary of State

Entity Name: ROMERO KEY INVESTMENT, INC.

Current Principal Place of Business:

594 FERNWOOD RD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

594 FERNWOOD RD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: PSD
Name: ROMERO, ADALBERTO
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPD
Name: ROMERO, LUIS M
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPSD
Name: ROMERO, JORGE A
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: T
Name: ROMERO, MARAH
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JORGE ROMERO

MR

01/21/2011

Electronic Signature of Signing Officer or Director

Date