

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154747

FILED  
Apr 10, 2012  
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

VP

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date