

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082295

FILED
Jan 12, 2012
Secretary of State

Entity Name: FE RO ME INVESTMENT INC.

Current Principal Place of Business:

514 E 42 ST
HIALEAH, FL 33013

New Principal Place of Business:

14601 HARRIS PLACE
HIALEAH, FL 33014

Current Mailing Address:

514 E 42 ST
HIALEAH, FL 33013

New Mailing Address:

14601 HARRIS PLACE
HIALEAH, FL 33014

FEI Number: 20-5000409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, FELIX R
514 E 42 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MESA, FELIX R
14601 HARRIS PLACE
HIALEAH, FL 33014 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESA, FELIX R
Address: 14601 HARRIS PLACE
City-St-Zip: HIALEAH, FL 33014

Title: S
Name: MESA, ROBERTO
Address: 187 E 44 ST
City-St-Zip: HIALEAH, FL 33013

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: FELIX R MESA

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date