

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033438

FILED
Apr 23, 2010
Secretary of State

Entity Name: ROMBOUTS REALTY CORP

Current Principal Place of Business:

3333 NE 36TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3333 NE 36TH STREET
#2
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3333 NE 36TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

3333 NE 36TH STREET
#2
FORT LAUDERDALE, FL 33308

FEI Number: 54-0545358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTTO, SALVATORE
3333 NE 36TH ST
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PERROTTO, SALVATORE
3333 NE 36TH ST
#2
FORT LAUDERDALE, FL 33308 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PERROTTO, SALVATORE
Address: 3333 NE 36TH ST #2
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SALVATORE PERROTTO

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date