

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067980

Entity Name: ROMEL REALTY, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 115
ORLANDO, FL 32809

New Principal Place of Business:

12301 LAKE UNDERHILL ROAD
SUITE 111
ORLANDO, FL 32828

Current Mailing Address:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 115
ORLANDO, FL 32809

New Mailing Address:

PO BOX 720187
ORLANDO, FL 32872-018 US

FEI Number: 83-0485126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARMANDO R
8421 S. ORANGE BLOSSOM TRAIL
SUITE 115
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARMANDO R
12301 LAKE UNDERHILL ROAD
SUITE 111
ORLANDO, FL 32828 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: RODRIGUEZ, ARMANDO R
Address: 12301 LAKE UNDERHILL ROAD STE 111
City-St-Zip: ORLANDO, FL 32828

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: ARMANDO R. RODRIGUEZ

MGR

03/30/2012

Electronic Signature of Signing Officer or Director

Date