

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094348

Entity Name: RAMON ROMERO, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

10924 SW 141 LANE  
MIAMI, FL 33176

## New Principal Place of Business:

15631 PALMETTO CLUB DRIVE  
MIAMI, FL 33157

## Current Mailing Address:

10924 SW 141 LANE  
MIAMI, FL 33176

## New Mailing Address:

15631 PALMETTO CLUB DRIVE  
MIAMI, FL 33157

FEI Number: 26-0759451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, RAMON  
10924 SW 141 LANE  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

ROMERO, RAMON  
15631 PALMETTO CLUB DRIVE  
MIAMI, FL 33157 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: RAMON ROMERO

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, RAMON  
Address: 10924 SW 141 LANE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, RAMON  
Address: 15631 PALMETTO CLUB DRIVE  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON ROMERO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date