2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110539

Entity Name: ROMO-VINACUR, INC.

FILED Feb 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5415 SW 92ND AVE. 4752 SW 143RD AVENUE

MIAMI, FL 33165 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

5415 SW 92ND AVE. 4752 SW 143RD AVENUE

MIAMI, FL 33165 MIAMI, FL 33175

FEI Number: 26-1196967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMO, ANA I 5415 SW 92ND AVE ROMO, ANA I 4752 SW 143RD AVENUE

5415 SW 92ND AVE 4752 SW 143RD AVENUE MIAMI, FL 33165 US MIAMI, FL 33175 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: ANA ISABEL ROMO 02/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ROMO, ANA I
 Name:
 ROMO, ANA I

 Address:
 5415 SW 92ND AVE.
 Address:
 4752 SW 143RD AVENUE

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33175

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 VINACUR, MARIANA
 Name:
 VINACUR, MARIANA

 Address:
 5415 SW 92ND AVE.
 Address:
 4752 SW 143RD AVENUE

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33175

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: ANA ISABEL ROMO PRES 02/15/2009