

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110539

Entity Name: ROMO-VINACUR, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4752 SW 143RD AVENUE
MIAMI, FL 33175

New Principal Place of Business:

6799 COLLINS AVENUE
1601
MIAMI BEACH, FL 33140

Current Mailing Address:

4752 SW 143RD AVENUE
MIAMI, FL 33175

New Mailing Address:

6799 COLLINS AVENUE
1601
MIAMI BEACH, FL 33140

FEI Number: 26-1196967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMO, ANA I
4752 SW 143RD AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROMO, ANA I
6799 COLLINS AVENUE
1601
MIAMI BEACH, FL 33140 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

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMO, ANA I
Address: 6799 COLLINS AVENUE # 1601
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: VINACUR, MARIANA
Address: 6799 COLLINS AVENUE # 1601
City-St-Zip: MIAMI BEACH, FL 33140

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: ANA ISABEL ROMO

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date