

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000116148

Entity Name: ROMEX CORP

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6260 NW GINGER CT  
PORT ST LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

6260 NW GINGER CT  
PORT ST LUCIE, FL 34986

**New Mailing Address:**

FEI Number: 26-1265921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, JOSE A  
6260 NW GINGER CT  
PORT ST LUCIE, FL 34986 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ, JOSE A  
Address: 6260 NW GINGER CT  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP  
Name: DIAZ, ALINA  
Address: 6260 NW GINGER CT  
City-St-Zip: PORT ST LUCIE, FL 34986

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: JOSE A DIAZ

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date