

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000120682

FILED
Jun 23, 2011
Secretary of State

Entity Name: ROMERO PAVERS EQUIPMENT AND SERVICES INC.

Current Principal Place of Business:

14253 SW 289 TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

14253 SW 289 TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-1354117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, HECTOR
14253 SW 289 TERRACE
HOMESTEAD, FL 33033 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: PD
Name: ROMERO, HECTOR
Address: 16435 SW 299 DR
City-St-Zip: HOMESTEAD, FL 33033

Title: V
Name: ROMERO, OSCAR
Address: 14253 SW 289 TERR
City-St-Zip: HOMESTEAD, FL 33033

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: HECTOR ROMERO

PD

06/23/2011

Electronic Signature of Signing Officer or Director

Date