

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017138

Entity Name: SHERRI A ROMANO PA

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER STREET
PENTHOUSE 2850
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET
PENTHOUSE 2850
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-1970770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, SHERRI A SHERRI
150 WEST FLAGLER STREET
PENTHOUSE 2850
MIAMI, FL 33130` US

Name and Address of New Registered Agent:

ROMANO, SHERRI A
150 WEST FLAGLER STREET
PENTHOUSE 2850
MIAMI, FL 33130` 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: SHERRI A. ROMANO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANO, SHERRI A
Address: 150 WEST FLAGLER STREET
City-St-Zip: PENTHOUSE 2850, FL 33130

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: SHERRI A. ROMANO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date