

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047944

FILED
Feb 14, 2012
Secretary of State

Entity Name: EL NUEVO ROMANCE , CORP.

Current Principal Place of Business:

3449-51 NW 36 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3449-51 NW 36 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 26-0600552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOM POINT, EMMANUEL
3449-51 NW 36 STREET
MIAMI, FL 33142 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: FRANCOIS, EBERLE
Address: 7529 BOUNTY AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP
Name: DIAZ MORLA, RAQUEL
Address: 7529 BOUNTY AVENUE
City-St-Zip: NORTH BAY VILLAGES, FL 33141 US

Title: ST
Name: MOM POINT, EMMANUEL
Address: 19377 NW 10 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: EBERLE FRANCOIS

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date