

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101861

FILED
Jan 07, 2009
Secretary of State

Entity Name: ROMANOPERIO & ASSOCIATES, PA

Current Principal Place of Business:

7701 SW 62TH AVE #A1
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7701 SW 62TH AVE #A1
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMANO, RODRIGO
636 MAJORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROMANO, RODRIGO
636 MAJORCA AVE
CORAL GABLES, FL 33134 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: RODRIGO ROMANO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, RODRIGO
Address: 636 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: TUGENDHAT, ERIKA P
Address: 636 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODRIGO ROMANO

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01/07/2009

Electronic Signature of Signing Officer or Director

Date