2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101861

Entity Name: ROMANOPERIO & ASSOCIATES, PA

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROMANO, RODRIGO

 Address:
 636 MAJORCA AVE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: \

Name: TUGENDHAT, ERIKA P Address: 636 MAJORCA AVE City-St-Zip: CORAL GABLES, FL 33134

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: RODRIGO ROMANO P 01/21/2010