

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026924

FILED
Apr 22, 2011
Secretary of State

Entity Name: ROMERO LINEN INC.

Current Principal Place of Business:

10430 SW 216 STREET SUITE 101
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

10430 SW 216 STREET SUITE 101
MIAMI, FL 33190

New Mailing Address:

FEI Number: 26-4663353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JERSAN
10430 SW 216 STREET SUITE 101
MIAMI, FL 33190 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: ROMERO, JERSAN
Address: 10430 SW 216 STREET SUITE 101
City-St-Zip: MIAMI, FL 33190

Title: VP
Name: TORRES, LAZARA
Address: 10430 SW 216 STREET SUITE 101
City-St-Zip: MIAMI, FL 33190

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: JERSAN ROMERO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date