

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026924

FILED
May 09, 2012
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:

10834 SW 229 ST
MIAMI, FL 33170

Current Mailing Address:

10430 SW 216 STREET SUITE 101
MIAMI, FL 33190

New Mailing Address:

10834 SW 229 ST
MIAMI, FL 33170

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:

ROMERO, JERSAN
10834 SW 229 ST
MIAMI, FL 33170 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: JERSAN ROMERO

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, JERSAN
Address: 10834 SW 229 ST
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: TORRES, LAZARA
Address: 10834 SQW 229 ST
City-St-Zip: MIAMI, FL 33170

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

05/09/2012

Electronic Signature of Signing Officer or Director

Date