

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029068

Entity Name: D ROMERO'S, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

535 SHADY PINE WAY, BLOCK 535
D2
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

535 SHADY PINE WAY, BLOCK 535
D2
WEST PALM BEACH, FL 33415 US

FEI Number: 26-4599065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, DIANA C
535 SHADY PINE WAY, BLOCK 535
D2
WEST, FL 33442 US

New Principal Place of Business:

718 SUNNY PINE WAY
C2
GREENACRES, FL 33415 US

New Mailing Address:

718 SUNNY PINE WAY
C2
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

ROMERO, DIANA C
718 SUNNY PINE WAY
C2
GREENACRES, FL 33415 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: DIANA C ROMERO

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: ROMERO, DIANA C
Address: 718 SUNNY PINE WAY #C2
City-St-Zip: GREENACRES, FL 33415 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: DIANA C ROMERO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date