

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032573

FILED
Jan 08, 2010
Secretary of State

Entity Name: ROMERO DEVELOPMENT GROUP, INC

Current Principal Place of Business:

1508 BAY RD, 819
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1508 BAY RD, 819
MIAMI BEACH, FL 33139 US

New Mailing Address:

1508 BAY RD
SUITE 819
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

ROMERO, ANDREA
26140 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

ROMERO, ANDREA
1508 BAY RD
SUITE 819
MIAMI BEACH, FL 33139 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: ANDREA L ROMERO

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, ANDREA
Address: 1508 BAY RD, 819
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: ROMERO, JOSE M
Address: 1508 BAY RD, 819
City-St-Zip: MIAMI BEACH, FL 33139 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: ANDREA L ROMERO

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date