

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032573

**FILED**  
**Feb 22, 2011**  
**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:**

150 SE 2ND AVE  
1302  
MIAMI, FL 33131 US

**Current Mailing Address:**

1508 BAY RD  
SUITE 819  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

150 SE 2ND AVE  
1302  
MIAMI, FL 33131 US

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

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

WASHINGTON, LYNN C  
3301 NE 1ST AVENUE  
M-501  
MIAMI, FL 33137 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: LYNN C WASHINGTON

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: DERAMON, GONZALO  
Address: 150 SE 2ND AVE, 1302  
City-St-Zip: MIAMI, FL 33131 US

Title: DIR  
Name: COX, MICHAEL C  
Address: 150 SE 2ND AVE, 1302  
City-St-Zip: MIAMI, FL 33131 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: GONZALO DERAMON

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date