

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054292

FILED
May 03, 2010
Secretary of State

Entity Name: ROMERO CONSTRUCTION ENTERPRISES, INC

Current Principal Place of Business:

12106 SAINT ANDREWS PLACE
BUILDING 1, APT 105
MIRAMAR, FL 33025

New Principal Place of Business:

6352 NW 171 SREET
MIAMI LAKES, FL 33015

Current Mailing Address:

12106 SAINT ANDREWS PLACE
BUILDING 1, APT 105
MIRAMAR, FL 33025

New Mailing Address:

6352 NW 171 SREET
MIAMI LAKES, FL 33015

FEI Number: 27-0484937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, CAROLINA
12106 SAINT ANDREWS PLACE
BUILDING 1, APT 105
MIAMI, FL 33025 US

Name and Address of New Registered Agent:

POSADA, CAROLINA
6352 NW 171 SREET
MIAMI LAKES, FL 33015 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: ALBERTO J IBARRA

05/03/2010

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
Name: POSADA, CAROLINA
Address: 12106 SAINT ANDREWS PLACE, BLDG 1, APT 105
City-St-Zip: MIRAMAR, FL 33025 US

Title: ST
Name: ROMERO, PAULO
Address: 6352 NW 171 STREET
City-St-Zip: MIAMI, FL 33015 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: CAROLINA POSADA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date