

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054292

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** ROMERO CONSTRUCTION ENTERPRISES, INC

**Current Principal Place of Business:**

6352 NW 171 SREET  
MIAMI LAKES, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

6352 NW 171 SREET  
MIAMI LAKES, FL 33015

**New Mailing Address:**

**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  
6352 NW 171 SREET  
MIAMI LAKES, FL 33015 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POSADA, CAROLINA  
Address: 6352 NW 171 SREET  
City-St-Zip: MIAMI LAKES, FL 33015 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

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date