

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055980

FILED
Mar 04, 2010
Secretary of State

Entity Name: ROMERO CONSULTING GROUP, INC.

Current Principal Place of Business:

1508 BAY RD
819
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY RD
819
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0458356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP T
Name: ROMERO, JOSE
Address: 1508 BAY RD # 819
City-St-Zip: MIAMI BEACH, FL 33139

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

03/04/2010

Electronic Signature of Signing Officer or Director

Date