

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055980

FILED
Jan 20, 2011
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:

13750 SW 80TH AVENUE
MIAMI, FL 33158

Current Mailing Address:

1508 BAY RD
819
MIAMI BEACH, FL 33139

New Mailing Address:

13750 SW 80TH AVENUE
MIAMI, FL 33158

FEI Number: 27-0458356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ROMERO, ANDREA
13750 SW 80 AVENUE
MIAMI, FL 33158 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

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ROMERO, ANDREA
Address: 13750 SW 80TH AVENUE
City-St-Zip: MIAMI, FL 33158

Title: VP T
Name: ROMERO, JOSE
Address: 13750 SW 80TH AVENUE
City-St-Zip: MIAMI, FL 33158

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

PT

01/20/2011

Electronic Signature of Signing Officer or Director

Date