2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066413

Entity Name: HERMES ROMERO INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3737 EAST 4TH AVENUE 3737 EAST 4TH AVENUE HIALEAH, FL 33013

253

HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

3737 EAST 4TH AVENUE 3737 EAST 4TH AVENUE HIALEAH, FL 33013

HIALEAH, FL 33013

FEI Number: 27-0734212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ROMERO, HERMES Name:

3737 EAST 4TH AVENUE, APT 253 Address:

City-St-Zip: HIALEAH, FL 33013

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: HERMES ROMERO **DPS** 01/06/2010