

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066413

Entity Name: HERMES ROMERO INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3737 EAST 4TH AVENUE
253
HIALEAH, FL 33013

New Principal Place of Business:

3737 EAST 4TH AVE APT 253
253
HIALEAH, FL 33013

Current Mailing Address:

3737 EAST 4TH AVENUE
253
HIALEAH, FL 33013

New Mailing Address:

3737 EAST 4TH AVE APT 253
253
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:

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

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
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: SPIEGEL & UTRERA, P.A.

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROMERO, HERMES
Address: 3737 EAST 4TH AVE APT 253
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date