

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004916

Entity Name: ROMEGON GROUP INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

7401 SW 117 CT
PINECREST, FL 33156

New Principal Place of Business:

7800 SW 57 AVE
219D
MIAMI, FL 33143

Current Mailing Address:

7401 SW 117 CT
PINECREST, FL 33156

New Mailing Address:

7800 SW 57 AVE
219D
MIAMI, FL 33143

FEI Number: 27-1686710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LEONARDO J
7401 SW 117 CT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

ROMERO, LEONARDO J
10100 SW 63 PLACE
PINECREST, FL 33156 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: LEONARDO J ROMERO

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, TARQUINO S
Address: 10100 SW 63 PLACE
City-St-Zip: PINECREST, FL 33156

Title: VP
Name: GONZALEZ, MABEL
Address: 10100 SW 63 PLACE
City-St-Zip: PINECREST, FL 33156

Title: D
Name: ROMERO, TARQUINO J
Address: 10100 SW 63 PLACE
City-St-Zip: PINECREST, FL 33156

Title: D
Name: ROMERO, LEONARDO J
Address: 10100 SW 63 PLACE
City-St-Zip: PINECREST, FL 33156

Title: D
Name: ROMERO, GERARDO J
Address: 10100 SW 63 PLACE
City-St-Zip: PINECREST, FL 33156

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: TARQUINO ROMERO

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date