

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019786

FILED
Jul 08, 2011
Secretary of State

Entity Name: ROMERO TRANSPORT SERVICE INC

Current Principal Place of Business:

931 GREEN STREET
B
W PALM BEACH, FL 33405

New Principal Place of Business:

455 NE 23 TERRACE
4
MIAMI, FL 33137

Current Mailing Address:

931 GREEN STREET
B
W PALM BEACH, FL 33405

New Mailing Address:

455 NE 23 TERRACE
4
MIAMI, FL 33137

FEI Number: 26-3820698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JORGE
931 GREEN STREET
B
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ROMERO, JORGE
455 NE 23 TERRACE
4
MIAMI, FL 33137 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: JORGE ROMERO

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, JORGE
Address: 455 NE 23 TERRACE APT 4
City-St-Zip: MIAMI, FL 33137

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: JORGE ROMERO

P

07/08/2011

Electronic Signature of Signing Officer or Director

Date