

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021461

Entity Name: J ROMANO GROUP INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

506 NE 199TH TERR
MIAMI, FL 33179

New Principal Place of Business:

100 BAYVIEW DR.
APT 422
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

506 NE 199TH TERR
MIAMI, FL 33179

New Mailing Address:

100 BAYVIEW DR.
APT 422
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2086381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JUAN
506 NE 199TH TERR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ROMANO, JUAN
100 BAYVIEW DR
APT 422
SUNNY ISLES BEACH, FL 33160 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: JUAN ROMANO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANO, JUAN
Address: 100 BAYVIEW DR APT 422
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ACCP
Name: L S ACCOUNTING & TAX SERVICES
Address: 14250 NE 4 AV.
City-St-Zip: MIAMI, FL 33161

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: JUAN ROMANO

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04/28/2012

Electronic Signature of Signing Officer or Director

Date