

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037955

FILED
Mar 25, 2011
Secretary of State

Entity Name: ROMERO REAL ESTATE INVESTMENTS INC.

Current Principal Place of Business:

12115 NATALIES COVE ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12115 NATALIES COVE ROAD
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 27-2569183

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:

ROMERO, DAVID JR
12115 NATALIES COVE RD
COOPER CITY, FL 33330 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: DAVID ROMERO JR

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROMERO, DAVID JR
Address: 12115 NATALIES COVE ROAD
City-St-Zip: COOPER CITY, FL 33330

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: DAVID ROMERO JR

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date