

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067775

Entity Name: PORRAS ROMERO CORP

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

112 EAGLE LAKE LOOP RD W  
WINTER HAVEN, FL 33880 US

**New Principal Place of Business:**

4 JERICO RD  
AUBURNDALE, FL 33823 US

**Current Mailing Address:**

112 EAGLE LAKE LOOP RD W  
WINTER HAVEN, FL 33880 US

**New Mailing Address:**

6 WALTON WAY  
AUBURNDALE, FL 33823

FEI Number: 27-3270087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORRAS, GILDARDO  
112 EAGLE LAKE LOOP RD W  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

PORRAS, GILDARDO  
6 WALTON WAY  
AUBURNDALE, FL 33823 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: GILDARDO PORRAS

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PORRAS, GILDARDO  
Address: 6 WALTON WAY  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: P  
Name: ROMERO, GISELA  
Address: 6 WALTON WAY  
City-St-Zip: AUBURNDALE, FL 33823 US

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: GISELA ROMERO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date