

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067775

FILED
Mar 21, 2012
Secretary of State

Entity Name: PORRAS ROMERO CORP

Current Principal Place of Business:

4 JERICO RD
AUBURNDAL, FL 33823 US

New Principal Place of Business:

72 AVENUE E N
AUBURNDAL, FL 33823 US

Current Mailing Address:

6 WALTON WAY
AUBURNDAL, FL 33823

New Mailing Address:

72 AVENUE E N
AUBURNDAL, FL 33823 US

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
6 WALTON WAY
AUBURNDAL, FL 33823 US

Name and Address of New Registered Agent:

PORRAS, GILDARDO
72 AVENUE E N
AUBURNDAL, 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORRAS, GILDARDO
Address: 72 AVENUE E N
City-St-Zip: AUBURNDAL, FL 33823 US

Title: SEC
Name: ROMERO, GISELA
Address: 72 AVENUE E N
City-St-Zip: AUBURNDAL, 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

SEC

03/21/2012

Electronic Signature of Signing Officer or Director

Date