

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019372

Entity Name: ROMANO, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1381 MARKET CIRCLE
7
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

5550 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL 34233

New Mailing Address:

5300 VINE AVE.
ST. LOUIS, MO 63123

FEI Number: 27-5137146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT LAW, P.A.
5550 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MERRITT LAW, P.A.
690 SOUTH TAMiami TRAIL
OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORAZEM, ROMAN
Address: 1381 MARKET CIRCLE, # 7
City-St-Zip: PORT CHARLOTTE, FL 33953

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: ROMAN ORAZEM

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date