

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000052791

**FILED
Oct 10, 2012
Secretary of State**

Entity Name: H.A. ROMERO & ASSOCIATES, INC.

Current Principal Place of Business:

5511 N. NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5511 N. NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 45-2472325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, HUMBERTO A
5511 N. NOB HILL ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, HUMBERTO A
Address: 5511 N. NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: HUMBERTO ROMERO

P

10/10/2012

Electronic Signature of Signing Officer or Director

Date