

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105108

FILED
Feb 12, 2012
Secretary of State

Entity Name: ROMERO MAINTENANCE INC.

Current Principal Place of Business:

3611 SW 117TH AVE,
208
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3611 SW 117TH AVE,
208
MIAMI, FL 33175

New Mailing Address:

FEI Number: 38-3861075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO-PEDREGAL, LUIS
2152 SW 12TH ST.
MIAMI, FL 33135 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/D
Name: ROMERO, ANTONIO
Address: 3611 SW 117TH AVE.
City-St-Zip: MIAMI, FL 33175

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: ANTONIO ROMERO

P/D

02/12/2012

Electronic Signature of Signing Officer or Director

Date