

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004508

Entity Name: ROMACO, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

850 AIA BEACH BLVD.
APT. 26
ST AUGUSTINE, FL 32080

New Principal Place of Business:

850 AIA BEACH BLVD.
UNIT 26
ST AUGUSTINE, FL 32080

Current Mailing Address:

850 AIA BEACH BLVD.
APT. 26
ST AUGUSTINE, FL 32080

New Mailing Address:

850 AIA BEACH BLVD.
UNIT 26
ST AUGUSTINE, FL 32080

FEI Number: 59-3163041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, ROBIN H
3940 LEWIS SPEEDWAY
SUITE 2103
ST. AUGUSTINE, FL 32084 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: DP
Name: COHEN, MARTIN F
Address: 850 A1A BEACH BLVD #26
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: COHEN, ROCHELLE P
Address: 850 A1A BEACH BLVD #26
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MARTIN F. COHEN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date