2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031795

Entity Name: ROMO ENTERPRISES, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7809 W. COMMERCIAL BLVD 8441 W. COMMERCIAL BLVD

TAMARAC, FL 33351 TAMARAC, FL 33351

Current Mailing Address: New Mailing Address:

7809 W. COMMERCIAL BLVD TAMARAC, FL 33351 8441 W. COMMERCIAL BLVD TAMARAC, FL 33351

FEI Number: 65-0491396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMO, CESAR
7809 W. COMMERCIAL BLVD
TAMARAC, FL 33351 US
ROMO, CESAR
8441 W. COMMERCIAL BLVD
TAMARAC, FL 33351 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: 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: ROMO, CESAR

Address: 7809 W. COMMERCIAL BLVD City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: ROMO, CESAR

Address: 8441 W. COMMERCIAL BLVD City-St-Zip: TAMARAC, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR ROMO PRES 04/09/2008