

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004343

Entity Name: ROMDEL INDUSTRIAL, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

11027 NW 122ND ST
MEDLEY, FL 33178 US

New Principal Place of Business:

11027 NW 122ND ST
BAY 10
MEDLEY, FL 33178 US

Current Mailing Address:

11027 NW 122ND ST
MEDLEY, FL 33178 US

New Mailing Address:

11027 NW 122ND ST
BAY 10
MEDLEY, FL 33178 US

FEI Number: 65-0548507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JUAN I
11027 NW 122ND ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

ROMERO, JUAN I
11027 NW 122ND ST
BAY 10
MEDLEY, FL 33178 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: JUAN I ROMERO

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROMERO, JUAN I
Address: 11027 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

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: JUAN I ROMERO

MR.

01/23/2011

Electronic Signature of Signing Officer or Director

Date