

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000088552

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: ROMPEROCA, INC.

Current Principal Place of Business:

18782 NW 89 AVE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

18782 NW 89 AVE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 65-0645197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, FRANK JR.
18782 NW 89 AVE
MIAMI, FL 33018 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VIDAL, AURORA
Address: 18782 NW 89 AVE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: VIDAL, FRANK JR
Address: 18782 NW 89 AVE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK VIDAL JR.

D

01/14/2002

Electronic Signature of Signing Officer or Director

Date