2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2006
Secretary of State

DOCUMENT# P95000088552

Entity Name: ROMPEROCA, INC.

Current Principal Place of Business:

2130 W. 68TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

11801 NW 100 ROAD
17
MEDLEY, FL 33178

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

11801 NW 100 ROAD
17
MEDLEY, FL 33178

FEI Number: 65-0645197 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, JOSE
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	VIDAL, FRANK JR
Address:	8826 NW 194 TERRACE
City-St-Zip:	MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	VIDAL, FRANK JR
Address:	1343 NW 139 TERRACE
City-St-Zip:	PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK VIDAL JR D 02/25/2006

Electronic Signature of Signing Officer or Director Date