

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093671

FILED
Jan 30, 2008
Secretary of State

Entity Name: ROMANO INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1228 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1228 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0626120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS
407 LINCOLN RD
STE 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRITO, LUIS
407 LINCOLN RD
STE 300
MIAMI BEACH, FL 33139 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: LUIS BRITO

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEGRAND, ROBERT
Address: 1228 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO LEGRAND

PSTD

01/30/2008

Electronic Signature of Signing Officer or Director

Date