

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022229

Entity Name: BECKY'S ROMANCE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
STE 1038
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7513 LOCH NESS DR
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0733606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, BERTA E
7513 LOCH NESS DR
MIAMI, FL 33014 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, BERTA E
Address: 7513 LOCH NESS DR
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: MEDINA, LUIS H
Address: 7513 LOCH NESS DR
City-St-Zip: HIALEAH, FL 33014

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: BERTA E MEDINA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date