

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091971

FILED
Feb 29, 2012
Secretary of State

Entity Name: M. CRISTINA ROMERO & ASSOCIATES CO.

Current Principal Place of Business:

9485 SUNSET DRIVE
A-280
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 SUNSET DRIVE
A-280
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0790642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MARIA C
8840 S.W. 86TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ-ROMERO, MARIACRISTINA
9485 SUNSET DRIVE STE A-280
MIAMI, FL 33173 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: MARIACRISTINA FERNANDEZ-ROMERO

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ-ROMERO, MARIACRISTINA
Address: 9485 SUNSET DRIVE STE A-280
City-St-Zip: MIAMI, FL 33173

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: MARIA CRISTINA FERNANDEZ-ROMERO

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date