2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095319

Entity Name: ROMEO CAFE CORPORATION

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2257 SW 22 ST MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2257 SW 22 ST MIAMI, FL 33145

FEI Number: 65-0796778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRESPO, MANUEL L 2701 PONCE DE LEON BLVD. SUITE 302 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MAJANO, ROMEO F

 Address:
 2510 S.W. 24TH STREET

 City-St-Zip:
 MIAMI, FL 33145

Title: VPSD

 Name:
 MAJANO, GLORIA E

 Address:
 2510 S.W. 24TH STREET

 City-St-Zip:
 MIAMI, FL 33145

Title: VPD

Name: ADKINS, JON S

Address: 2 ALHAMBRA PLAZA SUITE 740 City-St-Zip: CORAL GABLES, FL 33134

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: ROMEO F MAJANO P 02/25/2010