FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000021622

Corporation Name

ROMO 3000 INVESTMENTS, INC.

Principal Place of Business

Mailing Address

FILED Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90043 005 ***150.00



540 BRICKELL KEY II. APT 310 540 BRICKELL KEY II. APT 31 MIAMI FL 33129 MIAMI FL 33129			0		DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed 03/06/1998		
Principal Place of Business 2a. Mailing Address					4. FEI Number	<u> </u>	plied For
21 92 40 SW 134 PL 26 92 40 SW Suite, Apt. #, etc. Suite, Apt. #, etc.				34 12	65-0821117		t Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. 27			•		5. Certifcate of Status Desired	\$8.75 Additional Fee Required	
City & State City & State City & State			Country		6. Election Campaign Financing Trust Fund Contribution	- 11	
Zip Country Zip 24 33/86 25 29 33/86 30				į	This corporation owes the current year Personal Property Tax.	tntangible ☐ Yes	□No
	9. Name and Address of Current I	Registered Agent		10. Name and Address of New Registered Agent			
			81	Name			ĺ
ROBINSON, WESLEY M ESQ 501 BRICKELL KEY DRIVE SUITE 504				32 Street Address (P.O. Box Number is Not Acceptable)			
MIAMI FL 33131			83				
			**				
			84	City	F	85 Zip (Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE					od when rejectating) OATE		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent					ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	DE IN 12
12.	OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS	Change	Addition
TITLE	D	☐ ĐELETE	1.1 TITLE 1.2 NAME			Criange	
NAME	STREET ADDRESS 540 BRICKELL KEY II, APT 310 CITY-ST-ZIP MIAMI FL 33129			ļ			
STREET ADDRESS				TADDRESS			
CITY-ST-ZIP				T-ZIP			
TITLE	D	☐ DELETE	2.1 TITLE			Change	☐ Addition
NAME	THE PROPERTY WENT IL ACT AND						Į
STREET ADDRESS				T ADDRESS			1
CITY-ST-ZIP	MIAMI FL 33129		2.4 CITY-	ST-ZIP			
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NAME			3.2 NAME				
STREET ADDRESS	1		1	T ADDRESS			\
i			3.4. CITY-				Ì
CITY-ST-ZIP		☐ DELETE	4.1 TITLE	31-217		[Change	Addition
TITLE		_ been				_ ·	_
NAME			4. 2 NAME				
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CITY-ST-ZIP			4.4 CITY-5	ST-ZIP		Chance	- Addition
TITLE			5.1 TITLE		1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	Change	☐ Addition
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CITY-ST-ZIP			5.4 CITY- 9	ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE			☐ Change	☐ Addition
NAME		•	6.2 NAME				
STREET ADDRESS			6.3 STREE	T ADDRESS			1
CITY OT ZID			6.4 CITY-5	ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

OCTAVIO PORLIGUEL

late Daytime Phone #