2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051326

Entity Name: LIA C. ROMANO, P.A.

FILED Apr 24, 2009 Secretary of State

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

8541 SOUTHWEST 150TH TERACE 8541 SOUTHWEST 150TH TERACE

MIAMI, FL 33158 PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

8541 SOUTHWEST 150TH TERACE 8541 SOUTHWEST 150TH TERACE

MIAMI, FL 33158 PALMETTO BAY, FL 33158

FEI Number: 65-0841050 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:

ROMANO, LIA C
8541 SW 150 TERRACE
MIAMI, FL 33158 US

ROMANO, LIA C
8541 SW 150 TERRACE
PALMETTO BAY, FL 33158 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: LIA C. ROMANO 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

ROMANO, LIA C

8541 SOUTHWEST 150TH TERACE
MIAMI, FL 33158

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: LIA C. ROMANO PRES 04/24/2009