

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20096

FILED
Mar 23, 2009
Secretary of State

Entity Name: MONICA L. ROMERO, INC.

Current Principal Place of Business:

145 W PINE AVE
SUITE 2005
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

145 W PINE AVE
SUITE 2005
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3112604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MONICA L
975 STONEWOOD LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ROMERO, MONICA L
3391 FOX MEADOW CT
LONGWOOD, FL 32779 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: MONICA L ROMERO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROMERO, MONICA L
Address: 975 STONEWOOD LN
City-St-Zip: MAITLAND, FL 32751 US

Title: P () Delete
Name: ROMERO, DANIEL A
Address: 975 STONEWOOD LN
City-St-Zip: MAITLAND, FL 32751 US

Title: VP () Delete
Name: R VANRELL, GUILLERMO
Address: 317 SWEETWATER CREEK DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ROMERO, MONICA L
Address: 3391 FOX MEADOW CT
City-St-Zip: LONGWOOD DR, FL 32779 US

Title: P (X) Change () Addition
Name: ROMERO, DANIEL A
Address: 3391 FOX MEADOW CT
City-St-Zip: LONGWOOD, FL 32779 US

Title: () Change () Addition
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: DANIEL A ROMERO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date