

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20096

Entity Name: MONICA L. ROMERO, INC.

FILED
Apr 29, 2011
Secretary of State

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
3391 FOX MEADOW CT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROMERO, DANIEL A
145 W. PINE AVE SUITE 2005
LONGWOOD, FL 32750 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: DANIEL A. ROMERO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, DANIEL A
Address: 145 W. PINE AVE. SUITE 2005
City-St-Zip: LONGWOOD, FL 32750 US

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

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: DANIEL A. ROMERO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date