

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59366

FILED
Mar 05, 2012
Secretary of State

Entity Name: ROMANO ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

2114 NW PLUMBAGO TRAIL
STUART, FL 34994 US

New Principal Place of Business:

517 SW SOUTH RIVER POINT DRIVE
STUART, FL 34994 US

Current Mailing Address:

2114 NW PLUMBAGO TRAIL
STUART, FL 34994 US

New Mailing Address:

517 SW SOUTH RIVER POINT DRIVE
STUART, FL 34994 US

FEI Number: 65-0350091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, MICHAEL C
2114 NW PLUMBAGO TRAIL
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROMANO, MICHAEL C
517 SW SOUTH RIVER POINT DRIVE
STUART, FL 34994 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: MICHAEL ROMANO

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANO, MICHAEL C
Address: 517 SW SOUTH RIVER POINT DRIVE
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: ROMANO, MELINDA H
Address: 517 SW SOUTH RIVER POINT DRIVE
City-St-Zip: STUART, FL 34994 US

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: MELINDA ROMANO

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date