

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154747

Entity Name: ROMERO KEY INVESTMENT, INC.

Current Principal Place of Business:

594 FERNWOOD RD
KEY BISCAVNE, FL 33149

Current Mailing Address:

594 FERNWOOD RD
KEY BISCAVNE, FL 33149 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 SW 86 AVENUE
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name ROMERO, ADALBERTO
Address 594 FERNWOOD RD
City-State-Zip: KEY BISCAVNE FL 33149

Title VPD
Name ROMERO, LUIS M
Address 594 FERNWOOD RD
City-State-Zip: KEY BISCAVNE FL 33149

Title VPSD
Name ROMERO, JORGE A
Address 594 FERNWOOD RD
City-State-Zip: KEY BISCAVNE FL 33149

Title T
Name ROMERO, MARAH
Address 594 FERNWOOD RD
City-State-Zip: KEY BISCAVNE FL 33149

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: JORGE ROMERO

VP

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date