

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048425

Entity Name: ROMANCING THE STONES, INC.

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
K4117
POMPANO BEACH, FL 33073

Current Mailing Address:

101 BRINY AVENUE
1904
POMPANO BEACH, FL 33062

FEI Number: 20-4629355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAULEY, PAMELA R
101 BRINY AVENUE
1904
POMPANO BEACH, FL 33062 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 P
Name MCCAULEY, PAMELA R
Address 101 BRINY AVENUE , 1904
City-State-Zip: POMPANO BEACH FL 33062

Title VP
Name FERREIRA, CARLOS H
Address 101 BRINY AVENUE, 1904
City-State-Zip: POMPANO BEACH FL 33062

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: PAMELA R. MCCAULEY

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date