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: OLIMPIA ROMERO

Electronic Signature of Signing Officer/Director Detail

Entity Name: MIGUEL ROMERO, INC. **Current Principal Place of Business:**

19431 NW 4TH CT PEMBROKE PINES. FL 33029

DOCUMENT# P06000064079

Current Mailing Address:

19431 NW 4TH CT PEMBROKE PINES. FL 33029

FEI Number: 65-0052871

Name and Address of Current Registered Agent:

ROMERO, OLIMPIA 19431 NW 4TH CT PEMBROKE PINES, FL 33029 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:

Officer/Director Detail : Title Ρ Title V Name ROMERO, MIGUEL Name ROMERO, OLIMPIA Address 19431 NW 4TH CT

Address 19431 NW 4TH CT City-State-Zip: PEMBROKE PINES FL 33029

Certificate of Status Desired: No

FILED Apr 01, 2020 Secretary of State 3987999833CC

Date

04/01/2020 Date

VICE PRESIDENT

Electronic Signature of Registered Agent

City-State-Zip: PEMBROKE PINES FL 33029

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT