2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000075228

Entity Name: ROMERO GRILL INC

Current Principal Place of Business:

1549 NW 15 ST MIAMI, FL 33125

Current Mailing Address:

1549 NW 15 ST MIAMI, FL 33125

FEI Number: 83-1864392 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, CALIXTA L 1549 NW 15 ST MIAMI, FL 33125 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

FILED Mar 06, 2019

Secretary of State

8485188708CC

Officer/Director Detail:

Title F

Name ROMERO, CALIXTA L

Address 1549 NW 15 ST

City-State-Zip: MIAMI FL 33125

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: CALIXTA L ROMERO

Electronic Signature of Signing Officer/Director Detail

PRESIDENTE

03/06/2019 Date