2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000015849

Entity Name: ROMERO FAMILY MGMT INC

Current Principal Place of Business:

11206 NW 77TH TER MEDLEY, FL 33178

Current Mailing Address:

11206 NW 77TH TER MEDLEY, FL 33178 US

FEI Number: 88-1010403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, CARLOS M 11206 NW 77TH TER MEDLEY, FL 33178 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 Feb 13, 2023

Secretary of State

0021764693CC

Officer/Director Detail:

Title P Title VP

 Name
 ROMERO, CARLOS M
 Name
 ESPINOSA, VALERIA L

 Address
 11206 NW 77TH TER
 Address
 11206 NW 77TH TER

 City-State-Zip:
 MEDLEY FL 33178
 City-State-Zip: MEDLEY FL 33178

Title S Title T

 Name
 ROMERO, GALO J
 Name
 ROMERO, GUIDO I

 Address
 11206 NW 77TH TER
 Address
 11206 NW 77TH TER

 City-State-Zip:
 MEDLEY FL 33178
 City-State-Zip:
 MEDLEY FL 33178

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: CARLOS ROMERO PRESIDENT 02/13/2023