

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80048

FILED
Jan 29, 2011
Secretary of State

Entity Name: ROMA INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

% RONALD PEYREAU
5218 NW 99TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

% RONALD PEYREAU
5218 NW 99TH AVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0200593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEYREAU, RONALD
5218 NW 99TH AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: PEYREAU, RONALD
Address: 5218 NW 99TH AVE
City-St-Zip: SUNRISE, FL

Title: DST
Name: PAYREAU, FERIDA
Address: 5218 NW 99TH AVE
City-St-Zip: SUNRISE, FL

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: RONALD PEYREAU

DP

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date