

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117545

Entity Name: ROMAN OFFICER, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1500 BAY RD #438
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 399105
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 16-1635510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEY, DAVID
1500 BAY RD #438
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

KENNEY, DAVID X
1500 BAY RD #438
MIAMI BCH, FL 33139 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: DAVID X. KENNEY

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEY, DAVID X
Address: 1500 BAY RD #438
City-St-Zip: MIAMI BCH, FL 33139

Title: T, S (X) Delete
Name: BAKARIAN, RENEE Z
Address: 1500 BAY RD #438
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID X. KENNEY

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date