

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021695

Entity Name: ROM CARPENTRY, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1000 MICHIGAN AVENUE
#708
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 MICHIGAN AVENUE
#708
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2376297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, ANAYANSI
1000 MICHIGAN AVENUE
#708
MIAMI BEACH, FL 33139 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: PD
Name: MEDVESCIG, RENATO O
Address: 1000 MICHIGAN AVENUE, #708
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: ROBLES, ANAYANSI
Address: 1000 MICHIGAN AVENUE, #708
City-St-Zip: MIAMI BEACH, FL 33139

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: ANAYANSI ROBLES

MRS.

01/27/2011

Electronic Signature of Signing Officer or Director

Date