

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158633

Entity Name: ROMEN, INC.

FILED  
Mar 01, 2011  
Secretary of State

**Current Principal Place of Business:**

13360 SW 90TH TERRACE, SUITE B  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13360 SW 90TH TERRACE, SUITE B  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-3931605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSE MENDEZ  
13360 SW 90TH TERRACE, SUITE B  
MIAMI, FL 33186 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: P  
Name: MENDEZ JR., JOSE R  
Address: 13360 SW 90TH TERRACE, SUITE B  
City-St-Zip: MIAMI, FL 33186

Title: V  
Name: MENDEZ, MYRTHA E  
Address: 13360 SW 90TH TERRACE, SUITE B  
City-St-Zip: MIAMI, FL 33186

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: JOSE R MENDEZ

PD

03/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date