

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120886

Entity Name: ROMAZI CORPORATION

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5945 WEST 25TH CT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5945 WEST 25TH CT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5584237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, OSVALDO
15311 SW 23RD LANE
MIAMI, FL 33185 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: PVD
Name: ORTEGA, OSVALDO
Address: 15311 SW 23RD LANE
City-St-Zip: MIAMI, FL 33185

Title: STD
Name: PINO, ROSAIDA
Address: 15311 SW 23RD LANE
City-St-Zip: MIAMI, FL 33185

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: OSVALDO ORTEGA

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date