

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140879

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROMA KITCHEN CABINETS INC

Current Principal Place of Business:

9641 SW 163 AVE.
MIAMI, FL 33196

New Principal Place of Business:

9706 SW 161 AVENUE
MIAMI, FL 33196

Current Mailing Address:

9641 SW 163 AVE.
MIAMI, FL 33196

New Mailing Address:

9706 SW 161 AVENUE
MIAMI, FL 33196

FEI Number: 20-8360237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, IVAN F SR
9641 SW 163 AVE.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROMERO, IVAN F SR
9706 SW 161 AVENUE
MIAMI, FL 33196 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: IVAN F ROMERO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, IVAN F SR.
Address: 9706 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33196

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: IVAN F ROMERO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date