

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106866

FILED
Apr 27, 2010
Secretary of State

Entity Name: ROMAIN INVESTMENT, CORP.

Current Principal Place of Business:

1689 SW 107TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST
443
DORAL, FL 33178

New Mailing Address:

9737 NW 41 ST
443
DORAL, FL 33178

FEI Number: 42-1741916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, ROMAIN
9737 NW 41 ST
443
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROA, ROMAIN
9737 NW 41 ST
443
DORAL, FL 33178 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: ROA ROMAIN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROA, ROMAIN
Address: 9737 NW 41 ST # 443
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: ROJAS DE ROA, CARMEN
Address: 9737 NW 41 ST # 443
City-St-Zip: DORAL, FL 33178

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: ROMAIN ROA

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date