

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074984

Entity Name: ROM ESTATES CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

848 BICKELL KEY DR, UNIT 3404
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BICKELL KEY DR, UNIT 3404
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0520941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 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: D
Name: ROMERO, CHRISTIAN M
Address: RAMOS MEJIA 1430 3 PISO C1104 AJO
City-St-Zip: BUENOS AIRES ARGENTINA, XX

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: CHRISTIAN M. ROMERO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date