

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079098

Entity Name: ROMY TELECOM, C.A. INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3155 NE 184 STREET
APT 8201
AVENTURA, FL 33160 US

Current Mailing Address:

3155 NE 184 STREET
APT 8201
AVENTURA, FL 33160 US

New Principal Place of Business:

4367 N FEDERAL HWY
STE 200
FT LAUDERDALE, FL 33308 US

New Mailing Address:

4367 N FEDERAL HWY
STE 200
FT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
STE 200
FORT LAUDERDALE, FL 33308 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: OBADIA, ROBERT
Address: 4367 N FEDERAL HWY STE 200
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: ROBERT OOBADIA

P

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date