

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07463

Entity Name: LA ROMANA INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

2818 NW 22 AVE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2580 SW 114TH AVE  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 65-0340920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IVELISSE, CHARLES AGENT  
2580 SW 114 AVE  
MIAMI, FL 33165 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: CHARLES, IVELISSE P  
Address: 2580 SW 114 AVE  
City-St-Zip: MIAMI, FL 33165

Title: VP  
Name: ARAUJO, REINALDO VP  
Address: 2580 SW 114 AVE  
City-St-Zip: MIAMI, FL 33165

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: IVELISSE CHARLES

P

04/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date