

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34851

FILED
Jan 09, 2012
Secretary of State

Entity Name: ROMA CASTING, INC.

Current Principal Place of Business:

14 NE 1ST AVE
306
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVE
#306
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-2308904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LUIS
14 NE 1ST AVE
306
MIAMI, FL 33132 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: PST
Name: REYES, LUIS
Address: 14 NE 1ST AVE # 306
City-St-Zip: MIAMI, FL 33132 US

Title: OFF
Name: REYES, RAQUEL
Address: 14 NE 1ST AVE #306
City-St-Zip: MIAMI, FL 33132 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: RAQUEL REYES

OFF

01/09/2012

Electronic Signature of Signing Officer or Director

Date