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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

1. Corporation Name

326169

(0)

ROMALU CORP.

FILED

Jan 26 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address 3631 SW 6 ST 3631 SW 6 ST MIAMI FL 33135 MIAMI FL 33135	
MAMI FL 33135 MIAMI FL 33135	
DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified	
02/08/1968	
	plied For
21 26 59-1708045 Not	t Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 A	dditional
27 5. Certificate of Status Desired Fee Rec	quired
City & State City & State 8. Election Campaign Financing \$5.00	
28 Trust Fund Contribution Added to	o Fees
Zip Country Zip Country 8. This corporation owes or has paid the current year Inta	
24 25 29 30 Personal Property Tax due June 30. Yes 29 30 Personal Property Tax due June 30. Yes 20 30 Name and Address of New Registered Agent 30 Name and Name and Name and Name Address of New Registered Agent 30 Name and Name Address of New Registered Agent 30 Name Address of Name Address of Name Address of Name Address	No
BEAMOU, FIDELIA	
3631 SW 67H STREET 82 Street Address (P.O. Box Number is Not Acceptable)	
MiAMI FL 33135	
B4 City B5 Zip C	Code
84 City	
	registered
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its	registered registered
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11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, hyped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE TD OFFICERS AND DIRECTORS 1 1 1 11/1 LE Change STREET ADDRESS 1 2384 SW 10TH LN 1 3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 DELETE 2 1 1 III LE Change	registered S IN 12
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11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, hyped or printed name of registered agent and lettle if applicable. NAME TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE TD OFFICERS AND DIRECTORS 12 NAME 12 NAME 13 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 DELETE 21 TITLE VD Change	S IN 12
11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE TD OFFICERS AND DIRECTORS 11 Initial Change 12 NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 DELETE 14 CITY-ST-ZIP MIAMI, FL 00000 14 CITY-ST-ZIP MIAMI, FL 00000 12 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 23 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 24 CITY-ST-ZIP MIAMI, FL 00000 24 CITY-ST-ZIP MIAMI, FL 00000	S IN 12 Addition
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation's board of directors. I hereby accept the purpose of changing its office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE Signature, typed or preled name of registered agent and lefe if expiricable. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE TO OFFICERS AND DIRECTORS 12 NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 14 CITY-ST-ZIP TITLE VD DELETE 11 TITLE VD DELETE 21 TITLE VD Change Change Change Change Change Change Change TALAVERA, LUIS J. DELETE 31 TITLE DP Change Change Change	S IN 12 Addition
11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as a gent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE Signature, hypod or printed name of registered agent and left if applicable. (NOTE Registered Agent signature required when reinstalling) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE TD OFFICERS AND DIRECTORS 1 21 MAME STREET ADDRESS 12384 SW 10TH LN 1 3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 1 4 CITY-ST-ZIP MIAMI, FL 00000 1 4 CITY-ST-ZIP TITLE DP DELETE 3 1 TITLE DP DELETE 3 1 TITLE DR TALAYERA, LUIS J. STREET ADDRESS 12384 SW 10TH LN 3 2 NAME STREET ADDRESS 12384 SW 10TH LN 3 3 STREET ADDRESS	S IN 12 Addition
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing lits office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as ragent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statules. SIGNATURE Signature, typed or peried name of registered agent and title if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE TD OFFICERS AND DIRECTORS 12 NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 14 CITY-ST-ZIP MIAMI, FL 00000 14 CITY-ST-ZIP MIAMI, FL 00000 14 CITY-ST-ZIP MIAMI, FL 00000 2 Change Change Change Change Change Change TALAVERA, LUIS J. 32 NAME STREET ADDRESS L2384 SW 10TH LN 33 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 2 ACITY-ST-ZIP MIAMI, FL 00000 34 CITY-ST-ZIP TITLE VD DELETE 4.1 TITLE Change Change Change Change	S IN 12 Addition
11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE Signature, typod or protect name of registered agent and left of equitorable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE TD	S IN 12 Addition Addition
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of trends Such change was authorized by the corporation's board of directors. I hereby accept the appointment as a agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE Signature, typed or proted name of registered agent and title if explicitable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. TITLE TO NAME TALAYERA, ROBERTO 12. SAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 14. CITY-ST-ZIP TITLE VD DELETE 11. TILE Change Change TALAYERA, LUIS J. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 12. 4 CITY-ST-ZIP TITLE DP DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. CITY-ST-ZIP TITLE VD DELETE 21. TITLE Change Change Change TALAYERA, LUIS J. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 14. CITY-ST-ZIP TITLE VD DELETE 41. TITLE VD DELETE 41. TITLE VD DELETE 42. MAME STREET ADDRESS CITY-ST-ZIP TITLE VD DELETE 41. TITLE VD DELETE 41. TITLE VD DELETE 42. MAME STREET ADDRESS CITY-ST-ZIP TITLE VD DELETE 43. STREET ADDRESS CITY-ST-ZIP TITLE VD DELETE 41. TITLE VD DELETE 41. TITLE VD DELETE 42. MAME STREET ADDRESS CITY-ST-ZIP TITLE VD DELETE 43. STREET ADDRESS CITY-ST-ZIP TITLE VD DELETE 41. TITLE VD DELETE 42. MAME STREET ADDRESS CITY-ST-ZIP TITLE VD DELETE 51. TITLE VD Change TC C	S IN 12 Addition Addition
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14. hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

MIAMI, FL 00000