2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am 326169 DOCUMENT # **Secretary of State** 1. Entity Name ROMALU CORP. 02-11-2002 90019 005 ***150.00 Principal Place of Business Mailing Address 3631 SW 6 ST 3631 SW 6 ST MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1708045 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAMUD, FIDELIA Street Address (P.O. Box Number is Not Acceptable) 3631,SW 6TH STREET MIAMI FL 33135 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE TALAVERA, ROBERTO NAME STREET ADDRESS 12384 SW 10TH LN STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Addition VD ☐ Delete ☐ Change TITLE TITLE DIAZ. HECTOR A NAME NAME STREET ADDRESS 12384 SW 10TH LN STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DP' ☐ Change Delete TITLE Addition TITLE NAME TALAVERA, LUIS J NAME 12384 SW 10TH LN STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TALAVERA, MARIO NAME NAME 12384 SW 10TH LN STREET ADDRESS STREET ADDRESS MIAM! FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE **BEAMUD, FIDELIA** NAME NAME 3631 S.W. 6 STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ■ Addition TITLE DIAZ. BERTHA M NAME NAME 12384 SW 10TH LN STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED