

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326169

Entity Name: ROMALU CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3631 SW 6 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3631 SW 6 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1708045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMUD, FIDELIA
3631 SW 6TH STREET
MIAMI, FL 33135 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: TD
Name: TALAVERA, ROBERTO
Address: 12384 SW 10TH LN
City-St-Zip: MIAMI, FL

Title: VD
Name: DIAZ, HECTOR A
Address: 12384 SW 10TH LN
City-St-Zip: MIAMI, FL

Title: DP
Name: TALAVERA, LUIS J
Address: 12384 SW 10TH LN
City-St-Zip: MIAMI, FL

Title: VD
Name: TALAVERA, MARIO
Address: 12384 SW 10TH LN
City-St-Zip: MIAMI, FL

Title: VD
Name: BEAMUD, FIDELIA
Address: 3631 S.W. 6 STREET
City-St-Zip: MIAMI, FL

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: ROBERTO TALAVERA

TD

03/28/2011

Electronic Signature of Signing Officer or Director

Date