2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am **DOCUMENT # 329375 Secretary of State** 1. Entity Name 02-14-2007 90055 040 ***150.00 ROMA AIR CORPORATION Mailing Address Principal Place of Business 105 AIRPORT ROAD PO BOX 454 BELLE GLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1304789 Not Applicable Zip 7ip 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 DUBOIS, SILVIA Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 427 105 AIRPORT ROAD BELLE GLADE FL 33430 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition 111111 ☐ Delete HILL RODRIGUEZ, FRANCISCO NAMI NAME P.O. BOX 454,NA STREET ADDRESS STREET ADDRESS BELLE GLADE FL CHY ST-ZIP CHY SL JIP VPD Addition HILL ☐ Delcte THEF Change RODRIGUEZ, PABLO NAME NAMI **PO BOX 454** STREET ADDRESS STREET ADDRESS BELLE GLADE FL 33430 CITY S1-7IP CITY ST 7IP STD HILL ☐ Defete 11111 □ Change Addition DUBOIS, SILVIA R NAMI **PO BOX 427** STREET ADDRESS STREET ADDRESS BELLE GLADE FL 33430 CITY ST-ZIP CHY SL ZIP THEE ☐ Defete ШП ☐ Addition Roberto Rodriguez RODRIGUEZ, ROBERTO NAME NAME 4560 SOUTH SHORE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CHY SE AP CiTY+ST+7IP ☐ Delete HILL TITLE Change Addition RODRIGUEZ, ADRIAN NAMI NAM 4560 SOUTH SHORE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST 74P CHY ST-ZIP HILLE TITLE ☐ Delete ☐ Addition RODRIGREZ, CARLOS NAML NAME 4560 SOUTH SHORE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 10 or Block 11 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

2.5.07

561-996-5108

FILED