

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329375

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: ROMA AIR CORPORATION

## Current Principal Place of Business:

105 AIRPORT ROAD  
BELLE GLADE, FL 33430

## New Principal Place of Business:

105 GATOR BLVD.  
BELLE GLADE, FL 33430

## Current Mailing Address:

PO BOX 454  
BELLE GLADE, FL 33430

## New Mailing Address:

FEI Number: 59-1304789      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBOIS, SILVIA  
P.O. BOX 427  
105 AIRPORT ROAD  
BELLE GLADE, FL 33430 US

## Name and Address of New Registered Agent:

DUBOIS, SILVIA R  
105 GATOR BLVD.  
BELLE GLADE, FL 33430 US

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: SILVIA R DUBOIS

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, FRANCISCO,  
Address: P.O. BOX 454,NA  
City-St-Zip: BELLE GLADE, FL

Title: VPD ( ) Delete  
Name: RODRIGUEZ, PABLO  
Address: PO BOX 454  
City-St-Zip: BELLE GLADE, FL 33430

Title: STD ( ) Delete  
Name: DUBOIS, SILVIA R  
Address: PO BOX 427  
City-St-Zip: BELLE GLADE, FL 33430

Title: VD ( ) Delete  
Name: RODRIGUEZ, ROBERTO,  
Address: 4560 SOUTH SHORE  
City-St-Zip: WEST PALM BEACH, FL

Title: VD ( ) Delete  
Name: RODRIGUEZ, ADRIAN,  
Address: 4560 SOUTH SHORE  
City-St-Zip: WEST PALM BEACH, FL

Title: VD ( ) Delete  
Name: RODRIGUEZ, CARLOS,  
Address: 4560 SOUTH SHORE  
City-St-Zip: WEST PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANCISCO  
Address: P.O. BOX 454  
City-St-Zip: BELLE GLADE, FL 33430

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: RODRIGUEZ, ROBERTO  
Address: 4560 SOUTH SHORE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD (X) Change ( ) Addition  
Name: RODRIGUEZ, ADRIAN  
Address: 4560 SOUTH SHORE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD (X) Change ( ) Addition  
Name: RODRIGUEZ, CARLOS  
Address: 4560 SOUTH SHORE  
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SILVIA R DUBOIS

STD

03/18/2009

Electronic Signature of Signing Officer or Director

Date