2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #345426** 03-10-2008 90050 008 ***150.00 1. Entity Name ROMA SERVICES, INC. Principal Place of Business Mailing Address AIRPORT ROAD AIRPORT ROAD P.O. BOX 427 P.O. BOX 427 BELLE GLADE, FL 33430-0427 BELLE GLADE, FL 33430-0427 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-1271068 Not Applicable Zip Country Zip 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 R Street Address (P.O. Box Number is Not Acceptable) 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00, May, Be Trust Fund Contributions 1.2 Added to Fees \$5.00, May, Be N FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 11. ** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete me Addition RODRIQUEZ, FRANCISCO NAME NAME STREET ADDRESS P.O. BOX 454,NA STREET ADDRESS BELLE GLADE, FL CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete ☐ Change ☐ Addition TITLE DUBOIS, SILVIA R NAME NAME STREET ADDRESS 11633 WHITE MARSH DR. STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE RODRIGUEZ, PABLO NAME NAME STREET ADDRESS P.O. BOX 454,NA STREET ADDRESS CITY-ST-7IP BELLE GLADE, FL 33430 CITY-ST-78 ☐ Change ☐ Addition TITLE ☐ Delete RODRIGUEZ, ROBERTO NAME NAME STREET ADDRESS 4560 SOUTH SHORE STREET ADDRESS WEST PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition RODRIGUEZ, ADRIAN NAME NAME 4560 SOUTH SHORE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, CARLOS NAME NAME 4560 SOUTH SHORE STREET ADDRESS STREET ADDRESS City-St-7IP WEST PALM BEACH, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 10, 2008 8:00 am