2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # 452208** 1. Entity Name ROMA DESIGN, CORP. 04-28-2000 90027 027 ***150.00 Principal Place of Business Mailing Address 2652 N.W. 29TH STREET 2652 N.W. 29TH STREET MIAMI FL 33142-6507 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1543130 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRABAZO, MARTHA Street Address (P.O. Box Number is Not Acceptable) 811 N.W. 31 AVENUE TRABAZO, GERARDO F. 811 N.W. 31ST AVENUE MIAMI FL Zip Code City FI MIAMI 8. The above named entity submits this statement for the rpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This/corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax/filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. Addition TITLE ☐ Delete TITLE Change TRABAZO, MARTHA NAME NAME STREET ADDRESS STREET ADDRESS 811 N W 31ST AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Change ☐ Addition Delete TITLE TITLE TRABAZO, GERARDO F NAME NAME STREET ADDRESS 811 N W 31ST AVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

MARTHA TRABAZO

SECTY

Date Daying Phone #