

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518322

FILED
Apr 26, 2005
Secretary of State

Entity Name: ROME INTERNATIONAL FREIGHT CONSULTANTS, INC.

Current Principal Place of Business:

2101 NW 84TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

5900 NW 97 AVE
SUITE# 1
MIAMI, FL 33178 US

Current Mailing Address:

PO BOX 524294
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1764008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL
2101 NW 84 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LOPEZ, MIGUEL
5900 NW 97 AVE
SUITE# 1
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: LOPEZ, MIGUEL
Address: PO BOX 524294
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIGUEL LOPEZ

Electronic Signature of Signing Officer or Director

P

04/26/2005

Date