

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518322

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** ROME INTERNATIONAL FREIGHT CONSULTANTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

8236 NW 30TH TERRACE  
DORAL, FL 33122 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  
5900 NW 97 AVE  
SUITE# 1  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

CORPORATE MANAGEMENT INC  
8236 NW 30TH TERRACE  
DORAL, FL 33122 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: JEANNE FUENTES LOPEZ

04/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: LOPEZ, MIGUEL  
Address: PO BOX 524294  
City-St-Zip: MIAMI, FL 33152 US

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL LOPEZ

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date