

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576849

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROMAVI INTERNATIONAL CORP.

Current Principal Place of Business:

1001 N.AMERICAN WAY,#113
MIAMI, FL 33132

New Principal Place of Business:

1007 N.AMERICAN WAY
SUITE # 506
MIAMI, FL 33132

Current Mailing Address:

1001 N.AMERICAN WAY,#113
MIAMI, FL 33132

New Mailing Address:

1007 N.AMERICAN WAY
SUITE # 506
MIAMI, FL 33132

FEI Number: 59-1822680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROFALO, ROBERTO
1001 N.AMERICAN WAY,#113
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GAROFALO, ROBERTO
1007 N.AMERICAN WAY
SUITE # 506
MIAMI, FL 33132 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAROFALO, ROBERTO
Address: 1001 N AMERICAN WAY #113
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAROFALO, ROBERTO
Address: 1007 N AMERICAN WAY #506
City-St-Zip: MIAMI, FL 33132

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: ROBERTO GAROFALO

PSD

04/14/2009

Electronic Signature of Signing Officer or Director

Date