

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611564

FILED
Mar 19, 2012
Secretary of State

Entity Name: ROMAR JEWELRY, INC.

Current Principal Place of Business:

36 N E FIRST ST
SUITE 520, SEYBOLD BLDG.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N E FIRST ST
SUITE 520, SEYBOLD BLDG.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1893621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE, ROBLETO
8981 S.W. 45 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBLETO, ENRIQUE
Address: 8981 S.W. 45 STREET
City-St-Zip: MIAMI, FL

Title: ST
Name: ROBLETO, MYRNA
Address: 8981 S.W. 45 STREET
City-St-Zip: MIAMI, FL

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: ENRIQUE ROBLETO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date