

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650386

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROMA INVESTMENTS II, INC.

Current Principal Place of Business:

777 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

BOX 409001
MIAMI BEACH, FL 33140

New Mailing Address:

777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140

FEI Number: 59-1985196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, ROBERT B
777 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL 33140 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: PSTD
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV
Name: ERDHEIM, JOAN B
Address: 31 E. 72ND ST.
City-St-Zip: NEW YORK, NY 00000,

Title: COO
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY RD, #400
City-St-Zip: MIAMI BEACH, FL 33140

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: ORLI TEITELBAUM

COO

01/04/2011

Electronic Signature of Signing Officer or Director

Date