

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718042

FILED
Apr 11, 2010
Secretary of State

Entity Name: RO-MONT GARDENS SERVICE INC.

Current Principal Place of Business:

10 NW 204 TH STREET
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

10 NW 204 TH STREET
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 59-1284065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, LUCIA MRS.
101 NW 204TH STREET #17X
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

BARBERA, LUCIA MRS.
101 NW 204TH STREET #A17X
MIAMI GARDENS, FL 33169 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: LUCIA BARBERA

04/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARBERA, LUCIA MRS.
Address: 101 NW 204TH STREET #A17X
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: DVP
Name: LOMBARDO, JOSEPHINE MRS.
Address: 122 NE 204TH STREET #L20
City-St-Zip: MIAMI GARDENS, FL 33179

Title: DT
Name: JOHNSON, JEAN MRS.
Address: 15 NW 204TH STREET #C04
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DS
Name: VAZQUEZ, ELIZABETH MRS.
Address: 52 NE 204 STREET #K18
City-St-Zip: MIAMI GARDENS, FL 33179

Title: TTE
Name: DE-BIASE, MARY MRS.
Address: 101 NW 204 STREET #A04
City-St-Zip: MIAMI GARDENS, FL 33179

Title: TTE
Name: MARIN, DORALISA MRS.
Address: 101 NW 204TH STREET #A28
City-St-Zip: MIAMI GARDENS, FL 33169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIA BARBERA

PRES

04/11/2010

Electronic Signature of Signing Officer or Director

Date