

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001388

FILED
Apr 10, 2012
Secretary of State

Entity Name: ROMAN LD, INC.

Current Principal Place of Business:

2300 VALLEY VIEW LANE
SUITE 340
IRVING, TX 750621780

New Principal Place of Business:

Current Mailing Address:

2300 VALLEY VIEW LANE
SUITE 340
IRVING, TX 750621780

New Mailing Address:

FEI Number: 27-4849460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: ZEPEDA, MARIA
Address: 2300 VALLEY VIEW LANE #340
City-St-Zip: IRVING, TX 750621780

Title: S
Name: KARIM, ABUL
Address: 2300 VALLEY VIEW LANE #340
City-St-Zip: IRVING, TX 750621780

Title: T
Name: CORTEZ, ROSE
Address: 2300 VALLEY VIEW LANE #340
City-St-Zip: IRVING, TX 750621780

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: MARIA ZEPEDA

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date