

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000001388

Entity Name: ROMAN LD, INC.

**FILED**  
**Jun 04, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

2300 VALLEY VIEW LANE  
SUITE 340  
IRVING, TX 750621780

### **New Principal Place of Business:**

2300 VALLEY VIEW LANE  
SUITE 730  
IRVING, TX 750621780

### **Current Mailing Address:**

2300 VALLEY VIEW LANE  
SUITE 340  
IRVING, TX 750621780

### **New Mailing Address:**

2300 VALLEY VIEW LANE  
SUITE 730  
IRVING, TX 750621780

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 #730  
City-St-Zip: IRVING, TX 750621780

Title: S  
Name: KARIM, ABUL  
Address: 2300 VALLEY VIEW LANE #730  
City-St-Zip: IRVING, TX 750621780

Title: T  
Name: CORTEZ, ROSE  
Address: 2300 VALLEY VIEW LANE #730  
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

06/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date