

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79975

Entity Name: ROMA EXPORT CO.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

3250 N.W. 60TH.STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3250 N.W. 60TH.STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2232206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, LUIS R.
801 BRICKELL KEY BLVD
2112
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ACEVEDO LUIS R,
Address: 801 BRICKELL KEY BLVD APT 2112
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: WEINKLE, MELVIN
Address: 2997 DAY AVE
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WEINKLE, MELVIN
Address: 2997 DAY AVE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS R ACEVEDO

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date