

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79975

Entity Name: ROMA EXPORT CO.

FILED
Apr 17, 2006
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:

ACEVEDO, LUIS R.
6308 MAYNADA ST
CORAL GABLES, FL 33146 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: LUIS RAFAEL ACEVEDO

04/17/2006

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 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ACEVEDO, LUIS R PST
Address: 6308 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33142

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 RAFAEL ACEVEDO

PSD

04/17/2006

Electronic Signature of Signing Officer or Director

Date