

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79975

Entity Name: ROMA EXPORT CO.

FILED
Feb 17, 2011
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 PST
3250 NW 60 ST
MIAMI, FL 33142 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: PST
Name: ACEVEDO, LUIS R PST
Address: 3250 NW 60 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: WEINKLE, MELVIN
Address: 2997 DAY AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LUIS R ACEVEDO

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date