2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 08:00 A Secretary of State **DOCUMENT # G39577** ROMA SUPPLIES CORP. Principal Place of Business Mailing Address 2425 N.W. 33RD AVE 801 W 49TH STREET MIAMI, FL 33142 #224 HIALEAH, FL 33012 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2291340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, PAULA M. DO NOT WRITE 725 W 73RD PL. HIALEAH, FL 33014 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000754417 \$5.00 May Be 9. Election Campaign Financing 05/22/07-80060-011 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE RAMIREZ, PAULA M. STREET ADDRESS 725 W 73RD PL. CITY-ST-ZIP HIALEAH, FL 33014 STREET ADDRESS CLTY-ST-ZIP NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 in and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS City-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED