

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40631

Entity Name: ROMIVEST INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

% JEROME J. COHEN  
319 S.E. 1ST AVENUE  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

% JEROME J. COHEN  
319 S.E. 1ST AVENUE  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

% JEROME J. COHEN  
13899 BISCAYNE BLVD. #108  
NORTH MIAMI BEACH, FL 33181 US

## New Mailing Address:

% JEROME J. COHEN  
13899 BISCAYNE BLVD. #108  
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 59-2289990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, LAWRENCE J  
319 S.E. 1ST AVENUE  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

COHEN, LAWRENCE J  
13899 BISCAYNE BLVD.  
108  
NORTH MIAMI BEACH, FL 33181 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: COHEN, JEROME J.,  
Address: 319 S.E. 1ST AVENUE  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DV ( ) Delete  
Name: COHEN, LAWRENCE J.,  
Address: 319 S.E. 1ST AVENUE  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST ( ) Delete  
Name: COHEN, LAWRENCE J.,  
Address: 319 S.E. 1ST AVENUE  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: COHEN, JEROME J.,  
Address: 13899 BISCAYNE BLVD. #108  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: DV (X) Change ( ) Addition  
Name: COHEN, LAWRENCE J.,  
Address: 13899 BISCAYNE BLVD. #108  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: ST (X) Change ( ) Addition  
Name: COHEN, LAWRENCE J.,  
Address: 13899 BISCAYNE BLVD. #108  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify 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: JEROME J. COHEN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date