

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40631

Entity Name: ROMIVEST INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

% JEROME J. COHEN
11111 BISCAYNE BLVD. #227
MIAMI, FL 33181 US

New Mailing Address:

% JEROME J. COHEN
11111 BISCAYNE BLVD. #227
MIAMI, 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
13899 BISCAYNE BLVD.
108
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

COHEN, LAWRENCE J
11111 BISCAYNE BLVD.
223
MIAMI, 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, JEROME J.
Address: 11111 BISCAYNE BLVD. #227
City-St-Zip: MIAMI, FL 33181 US

Title: DV
Name: COHEN, LAWRENCE J.
Address: 11111 BISCAYNE BLVD. #223
City-St-Zip: MIAMI, FL 33181 US

Title: ST
Name: COHEN, LAWRENCE J
Address: 11111 BISCAYNE BLVD. #223
City-St-Zip: MIAMI, FL 33181 US

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: JEROME J. COHEN

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date