

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77181

Entity Name: ROME-AIRE SERVICES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1701 COSTA DE SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1701 COSTA DE SOL
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2416093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, ROMILIO, JR.
15303 TALL OAK AVE
DELRAY BEACH, FL 33446 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: PT
Name: SANTOS, ROMILIO, JR.
Address: 15303 TALL OAK AVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: SANTOS, DORA L
Address: 15303 TALL OAK AVE
City-St-Zip: DELRAY BEACH, FL 33446

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: ROMILIO SANTOR JR

PT

04/13/2011

Electronic Signature of Signing Officer or Director

Date