

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84673

Entity Name: ROMA PROPERTY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

18908 SW 33RD COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18908 SW 33RD COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0161712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, MANUEL
18908 SW 33RD COURT
MIRAMAR, FL 33029 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: PD
Name: ALONSO, MANUEL
Address: 18908 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33029

Title: SD
Name: ALONSO, ISABEL
Address: 18908 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: ALONSO, MANUEL R.
Address: 5305 SW 186TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: TD
Name: ALONSO, ROBERTO D
Address: 18909 SW 33RD COURT
City-St-Zip: MIRAMAR, F; 33029

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: MANUEL R ALONSO

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date