

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61017

Entity Name: ROMTECH, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

C/O JOSE MACHADO
P. O. BOX 21401
BRADENTON, FL 34204

New Principal Place of Business:

Current Mailing Address:

C/O JOSE MACHADO
P. O. BOX 21401
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 65-0252151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, JOSE
653 FIELD SPARROW GLEN
BRADENTON, FL 34204 US

Name and Address of New Registered Agent:

MACHADO, JOSE
6534 FIELD SPARROW GLEN
BRADENTON, FL 34204 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:

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACHADO, JOSE
Address: P.O. BOX 21401
City-St-Zip: BRADENTON, FL 34204

Title: DV
Name: LILLIAN L MORALES
Address: P.O. BOX 21401
City-St-Zip: BRADENTON, FL 34204

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: JOSE MACHADO

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date