

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13788

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROMATE CORPORATION

Current Principal Place of Business:

500 SW 23RD ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

500 SW 23RD ROAD
MIAMI, FL 33129

New Mailing Address:

777 N.W. 72ND AVE
SUITE # 3033
MIAMI, FL 33126

FEI Number: 59-2529755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, EDUARDO
2130 S.W. 7TH AVE.
MIAMI, FL 33129 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: PSD
Name: ALONSO, EDUARDO
Address: 500 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: VTD
Name: ALONSO, GLADYS
Address: 500 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

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: EDUARDO ALONSO

PSD

03/14/2011

Electronic Signature of Signing Officer or Director

Date