

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23093

Entity Name: ROMA CHAIN, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

21 SE 1ST AVE.
SUITE 300
MIAMI, FL 33131 US

New Principal Place of Business:

1600 NW 165 STREET
MIAMI, FL 33169 US

Current Mailing Address:

21 SE 1ST AVE
#300
MIAMI, FL 33131 US

New Mailing Address:

1600 NW 165 STREET
MIAMI, FL 33169 US

FEI Number: 59-2671189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ABE
21 SE 1ST AVE.
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANCO, ABE
1600 NW 165 STREET
MIAMI, FL 33169 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: ABE FRANCO

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCO, ABE,
Address: 124 E. FLAGLER ST.
City-St-Zip: MIAMI BEACH, FL

Title: VSD () Delete
Name: BEDA, RONNY,
Address: 124 E. FLAGLER ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCO, ABE,
Address: 1600 NW 165 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VSD (X) Change () Addition
Name: BEDA, RONNY,
Address: 1600 NW 165 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABE FRANCO

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date