2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # M23093 1. Entity Name ROMA CHAIN, INC. Principal Place of Business Mailing Address 1600 NW 165 STREET 1600 NW 165 STREET MIAMI, FL 33169 MIAMI, FL 33169 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2671189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, ABE DO NOT WRITE 1600 NW 165 STREET MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000886804 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PΠ TITLE FRANCO, ABE NAME STREET ADDRESS 1600 NW 165 STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 TITLE VSD NAME BEDA, RONNY STREET ADDRESS 1600 NW 165 STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Bedg

(305) 374-1169