

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38819

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ROMINA INVESTMENTS, INC.

## Current Principal Place of Business:

999 BRICKELL BAY DR STE 1010  
MIAMI, FL 33131 US

## New Principal Place of Business:

999 BRICKELL BAY DRIVE  
SUITE # 1901  
MIAMI, FL 33131 US

## Current Mailing Address:

999 BRICKELL BAY DR STE 1010  
MIAMI, FL 33131 US

## New Mailing Address:

999 BRICKELL BAY DRIVE  
SUITE # 1901  
MIAMI, FL 33131 US

FEI Number: 59-2773993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL DAGO, CARMEN  
999 BRICKELL BAY DR STE 1010  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DEL DAGO, CARMEN  
999 BRICKELL BAY DRIVE  
SUITE # 1901  
MIAMI, FL 33131 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: DEL DAGO, CARMEN  
Address: 999 BRICKELL BAY DRIVE STE 1010  
City-St-Zip: MIAMI, FL 33131

Title: VPT ( ) Delete  
Name: DEL DAGO, ROSA  
Address: 999 BRICKELL BAY DRIVE STE 1010  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: DEL DAGO, CARMEN  
Address: 999 BRICKELL BAY DRIVE STE 1901  
City-St-Zip: MIAMI, FL 33131

Title: VPT (X) Change ( ) Addition  
Name: DEL DAGO, ROSA  
Address: 999 BRICKELL BAY DRIVE STE 1901  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CARMEN DEL DAGO

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date