

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38819

FILED
Apr 18, 2011
Secretary of State

Entity Name: ROMINA INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 DRIVE
SUITE # 1901
MIAMI, FL 33131 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: PS
Name: DEL DAGO, CARMEN
Address: 999 BRICKELL BAY DRIVE STE 1901
City-St-Zip: MIAMI, FL 33131

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

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: CARMEN DEL DAGO

PS

04/18/2011

Electronic Signature of Signing Officer or Director

Date