2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 08:00 A
Secretary of State

| ANNUAL REPORT | | | | | | |
|---|--|--|--|--|--|--|
| DOCUMENT # M55130 1. Entity Name ROMAT, INC. | | | | | | |
| Principal Place of Business 7860 N.W. 71 STREET MIAMI, FL 33144 | Mailing Address ROLANDO BARRERO PO BOX 440584 MIAMI, FL 33144 | | | | | |
| | | | | | | |

| 7860 N.W. 7 MIAMI, FL 3 | 3144 | ROLANDO BARRERO PO BOX 440584 MIAMI, FL 33144 | | | | | a); a 10/40; 4 44 0 |
|--|--|--|--------------------------------------|-------------------------|-----------------------|---------------------------------------|---|
| DO NOT WRITE IN THIS SPAC | | E | 03102008 4. FEI Number 59-2824 | No Chg-P | CR2E034 (11 | Applied For Not Applicable Additional | |
| | 6. Name and Address of Current Regi D, ROLANDO 71ST STREET 33166 | stered Agent | | | NOT W | | |
| | named entity submits this statement for the ions of registered agent. Signature typed or printed name of registered agent and title | | office or register | | , in the State of Flo | rida I am familiar | with, and accept |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Finance Trust Fund Contribution. | | 00 May Be ed to Fees | | , | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE | PSTD BARRERO, ROLANDO P.O. BOX 440584 MIAMI, FL 33144 VD BARRERO, JOSEPH P.O. BOX 440584 MIAMI, FL 33144 | CTORS | | | U00000 04/98/08- | 967554 80075-021 | 158.75 |
| NAME STREET ADDRESS CITY-S1-ZIP IIILE STREET ADDRESS CITY-S1-ZIP IIILE | | | | | NOT W HIS SF | | |
| CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP | ortify that the information available with this to | | | is Chartes 110 | | | |

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF | Rolando Barrero. | Pres. | 03/11/08 | (305) 471-0 | 1985 |
|--|------------------|-------|----------|-----------------|------|
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date | Daytime Phone ● | |