

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002770

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ROMAN CENTURIONS INC

## Current Principal Place of Business:

6073 NW 167 ST  
SUITE C-27  
MIAMI, FL 33015

## New Principal Place of Business:

10464 NW 10TH STREET  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

PO BOX 260876  
PEMBROKE PINES, FL 33026

## New Mailing Address:

FEI Number: 77-0677595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANCO, RODOLFO M ESQ  
6073 NW 167 ST  
SUITE C-27  
MIAMI, FL 33015 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: P ( ) Delete  
Name: NAPOLITANO, GENE  
Address: 6073 NW 167 ST STE C-27  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: WOLMERS, EDUARDO  
Address: 6073 NW 167 ST STE C-27  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE M. NAPOLITANO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date