2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002770

Entity Name: ROMAN CENTURIONS INC

Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10464 NW 10TH STREET 955 SW 2ND AVENUE SUITE PEMBROKE PINES, FL 33026

701

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

PO BOX 260876

PEMBROKE PINES, FL 33026

FEI Number: 77-0677595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, RODOLFO M ESQ NAPOLITANO, GENE M SR 6073 NW 167 ST 955 SW 2 AVENUE SUITE C-27 701 MIAMI, FL 33015 US MIAMI, FL 33130 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: GENE NAPOLITANO 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NAPOLITANO, GENE Name: Address: PO BOX 260876

City-St-Zip: PEMBROKE PINES, FL 33025

Title:

Name: WOLMERS, EDUARDO Address: 955 SW 2ND AVE SUITE 701

City-St-Zip: MIAMI, FL 33130

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

SIGNATURE: GENE NAPOLITANO **PRES** 04/13/2012