

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007447

Entity Name: ROMAN DRYWALL, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

645 SW 5TH STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

645 SW 5TH STREET
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0979282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JUAN
645 SW 5TH STREET
FLORIDA CITY, FL 33034 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: PD
Name: ROMAN, JUAN
Address: 645 SW 5TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD
Name: RODRIGUEZ, LUIS
Address: 645 SW 5TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: SD
Name: ROMAN, MAYRA
Address: 645 SW 5TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: DT
Name: PIZZARO, JORGE
Address: 670 SW 6 TERRACE
City-St-Zip: HOMESTEAD, FL 33034

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: JUAN ROMAN

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date