

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031582

Entity Name: ROMSIGN, INC.

FILED  
May 12, 2007  
Secretary of State

## Current Principal Place of Business:

9910 NW 80TH AVENUE #2-N  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

2356 W 80 ST.  
SUITE # 1  
HIALEAH, FL 33016

## Current Mailing Address:

9910 NW 80TH AVENUE #2-N  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

2356 W 80 ST  
SUITE # 1  
HIALEAH, FL 33016

FEI Number: 65-1002803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INFANTE, ROMAN  
9910 NW 80TH AVENUE #2-N  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

INFANTE, ROMAN  
2356 W 80 ST  
SUITE # 1  
HIALEAH, FL 33016 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:

05/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: INFANTE, ROMAN  
Address: 9910 NW 80TH AVENUE #2-N  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: INFANTE, ROMAN MR.  
Address: 2356 W 80 ST. SUITE # 1  
City-St-Zip: HIALEAH, FL 33016

Title: VP ( ) Change (X) Addition  
Name: INFANTE, CELIA M MRS.  
Address: 2356 W 80 ST. SUITE # 1  
City-St-Zip: HIALEAH, FL 33016

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

SIGNATURE: ROMAN INFANTE

PD

05/12/2007

Electronic Signature of Signing Officer or Director

Date