2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036223

Entity Name: ROMAR CUSTOM DESIGN, INC.

FILED Jan 05, 2011 Secretary of State

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

6267 N FEDERAL HIGHWAY 6278 N FEDERAL HIGHWAY

#632 #632

FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3200 PORT ROYAL DR. NORTH 6278 N FEDERAL HIGHWAY

#1902 #632

FORT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 US

FEI Number: 65-1001282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAVIGLIANO, FRANCES
3200 PORT ROYAL DR NORTH
#1902
FT LAUDERDALE, FL 33308 US

SAVIGLIANO, FRANCES
3200 PORT ROYALE DR NORTH
#1902
FT LAUDERDALE, FL 33308 US

FT LAUDERDALE, FL 33308 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: FRANCES SAVIGLIANO 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAVIGLIANO, FRANCES

Address: 3200 PORT ROYAL DR NORTH, #1902

City-St-Zip: FT LAUDERDALE, FL 33308

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: FRANCES SAVIGLIANO PRES 01/05/2011