FILED

## 2004 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

## Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P0000057635 ROMA INTERNATIONAL SPA & SALON, INC. 01-25-2001 90017 029 \*\*\*150.00 Principal Place of Business Mailing Address 3421 W. ST. CONRAD STREET 3421 W. ST. GONRAD STREET UNIT B UNIT B TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3654461 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLAND RODRIBUEZ THOMAS, FLORAN CPA Street Address (P.O. Box Number is Not Acceptable) 3429 OAK TRAIL CT 2310 N. NEBRASKA AVENUE SUITE B TAMPA FL 33602 TAMPA 8. 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. ROLAND ROORIGUEZ 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS-\$150.00.\_\_\_\_ 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Detete TITLE ☐ Change ☐ Addition RODRIGUEZ, ROLAND NAME NAME 3421 W. ST. CONRAD STREET, UNIT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP VID Delete TITLE TITLE ☐ Change Addition CIUCIO, MARISELA NAME NAME 3421 W. ST. CONRAD STREET, UNIT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if