

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059823

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROMONT CAPITAL INCORPORATED

Current Principal Place of Business:

1600 NE 146TH STREET
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 610217
MIAMI, FL 33261

New Mailing Address:

FEI Number: 65-1019675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ANTHONY L
1471 NW 207TH STREET
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, ANTHONY L
Address: 1471 NW 207TH STREET
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: MILLER, RUBY
Address: 1471 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY L. MILLER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date