

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062861

Entity Name: ROMI'S WORLDWIDE, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

7247 NW 54 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

10162 NW 87 COURT  
MIAMI, FL 33178

## Current Mailing Address:

7247 NW 54 STREET  
MIAMI, FL 33166

## New Mailing Address:

10162 NW 87 COURT  
MIAMI, FL 33178

FEI Number: 65-1020022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATOS, ANTONIO  
7247 NW 54 STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MATOS, ANTONIO  
10162 NW 87 COURT  
MIAMI, FL 33178 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: ANTONIO MATOS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZMARIN, PATRICE  
Address: 7247 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: MATOS, ANTONIO  
Address: 7247 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ MARIN, PATRICE  
Address: 10162 NW 87 COURT  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change ( ) Addition  
Name: MATOS, ANTONIO  
Address: 10162 NW 87 COURT  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICE DIAZ MARIN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date