

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90377 021 ***150.00

DOCUMENT # P00000069394

1. Entity Name
ROMAX CORP.

Principal Place of Business

**2504 SW 87TH AVENUE
 MIAMI FL 33165**

Mailing Address

**2504 SW 87TH AVENUE
 MIAMI FL 33165**

2. Principal Place of Business

10320 SW 135 CT

Suite, Apt. #, etc.

3. Mailing Address

THE SAME

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

4. FEI Number

65-1030908

Applied For

Not Applicable

Zip

33186

Country

MIAMI DADE

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HENAO, RODRIGO
 10320 SW 135TH CT
 MIAMI FL 33186**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** Delete
 NAME **HENAO, RODRIGO**
 STREET ADDRESS **2504 SW 87TH AVENUE**
 CITY-ST-ZIP **MIAMI FL 33165**
NEW ADDRESS 10320 SW 135 CT MIAMI FL 33186

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rodrigo Heno*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-17-01 **(305)** **3837289**
Date Daytime Phone #

CR2E034 (10/00)