

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090558

Entity Name: ROMILU, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1824 BRICKELL AVE., UNIT 2-B
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 75-3039049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, ISAAC
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MIGONI, GLADYS B
1824 BRICKELL AVE UNIT 2-B
MIAMI, FL 33129 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: GLADYS B MIGONIP

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIGONI, GLADYS B
Address: 1824 BRICKELL AVE., UNIT 2-B
City-St-Zip: MIAMI, FL 33129

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: GLADIS B MIGONI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date