

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000003607

Entity Name: ROMIKA USA, INC.

**FILED**  
**Oct 14, 2005**  
**Secretary of State****Current Principal Place of Business:**8730 NW 36 AVE  
MIAMI, FL 33147**New Principal Place of Business:**2023 NW 84TH AVE  
MIAMI, FL 33122**Current Mailing Address:**8730 NW 36 AVE  
MIAMI, FL 33147**New Mailing Address:**2023 NW 84TH AVE  
MIAMI, FL 33122

FEI Number: 33-0703156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**CORPDIRECT AGENTS, INC.  
P.O. BOX 38413  
TALLAHASSEE, FL 32315 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: CORPDIRECT AGENTS, INC.

10/14/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: GUICCIARDI, MARCO  
Address: 8730 NW 36 AVE  
City-St-Zip: MIAMI, FL 33147Title: P (X) Delete  
Name: DESHPANDE, DEEPAK  
Address: 8730 NW 36TH AVE  
City-St-Zip: MIAMI, FL 33147Title: D ( ) Delete  
Name: ZELIK, FREIDMAN  
Address: 8730 NW 36TH AVE  
City-St-Zip: MIAMI, FL 33147Title: S (X) Delete  
Name: WESTPHAL, FRED D  
Address: 8730 NW 36TH AVE  
City-St-Zip: MIAMI, FL 33147Title: VP (X) Delete  
Name: GAFFNEY, JOE  
Address: 8730 NW 36TH AVE  
City-St-Zip: MIAMI, FL 33147**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: GUICCIARDI, MARCO  
Address: 2023 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33122Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: ZELIK, FREIDMAN  
Address: 2023 NW 84TH AVE.  
City-St-Zip: MIAMI, FL 33122Title: ( ) 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 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 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: DEEPAK DESHPANDE

MR.

10/14/2005

Electronic Signature of Signing Officer or Director

Date