2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2006 08:00 AN DOCUMENT:# P01000028728 Secretary of State 1. Entity Name ROMAJU CORP. Mailing Address Principal Place of Business 7545 S.W. 55 AVENUE 7545 S.W. 55 AVENUE | MIAMI. FL 33143 MIAMI, FL 33143 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1127111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE AGUIRRE, ROSA M 7545 S.W. 55 AVENUE MIAMI, FL 33143 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) or winted name of registered agent and title if app U00000414S63 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/11/06-80043-003 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME AGUIRRE, ROSA M 7520 S W 58 AVENUE STREET ADDRESS MIAMI, EL 33143 COY-ST-7IP TITLE NAME STREET ADDRESS City-ST-ZiP TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED