

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034765

FILED
Feb 04, 2008
Secretary of State

Entity Name: DIROMA CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1065 NE 125 STREET
305
MIAMI, FL 33161

New Principal Place of Business:

2052 ALAMANDA DR
MIAMI, FL 33181

Current Mailing Address:

2052 ALAMANDA DRIVE
MIAMI, FL 33181

New Mailing Address:

2052 ALAMANDA DR
MIAMI, FL 33181

FEI Number: 65-1091121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESNICA, SASA
2052 ALAMANDA DR.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DESNICA, SASA
Address: 2052 ALAMANDA DRIVE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SASA DESNICA

PS

02/04/2008

Electronic Signature of Signing Officer or Director

Date