

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049365

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: TRAVERTINO ROMANO, INC.

## Current Principal Place of Business:

780 NE 69TH STREET, SUITE 1708  
MIAMI, FL 33138

## New Principal Place of Business:

780 NE 69TH STREET  
SUITE 402  
MIAMI, FL 33138

## Current Mailing Address:

780 NE 69TH STREET, SUITE 1708  
MIAMI, FL 33138

## New Mailing Address:

780 NE 69TH STREET  
SUITE 402  
MIAMI, FL 33138

FEI Number: 65-1010598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARDI, ROBERTO  
780 NE 69TH STREET, SUITE 1708  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

LEONARDI, ROBERTO  
780 NE 69TH STREET  
SUITE 402  
MIAMI, FL 33138 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:

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LEONARDI, ROBERTO  
Address: 780 NE 69TH STREET, SUITE 1708  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: LEONARDI, FRANCESCA M  
Address: 780 NE 69TH STREET, SUITE 1708  
City-St-Zip: MIAMI, FL 33138

Title: TD ( ) Delete  
Name: PEZZATINI, DANTE  
Address: 780 NE 69TH STREET, SUITE 1708  
City-St-Zip: MIAMI, FL 33138

Title: VPD ( ) Delete  
Name: PEZZATINI, FULVIO  
Address: 780 NE 69TH STREET, SUITE 1708  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LEONARDI, ROBERTO  
Address: 780 NE 69TH STREET SUITE 402  
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change ( ) Addition  
Name: LEONARDI, FRANCESCA M  
Address: 780 NE 69TH STREET SUITE 402  
City-St-Zip: MIAMI, FL 33138

Title: TD (X) Change ( ) Addition  
Name: PEZZATINI, DANTE  
Address: 780 NE 69TH STREET  
City-St-Zip: MIAMI, FL 33138

Title: VPD (X) Change ( ) Addition  
Name: PEZZATINI, FULVIO  
Address: 780 NE 69TH STREET SUITE 402  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO LEONARDI

PSD

01/29/2007

Electronic Signature of Signing Officer or Director

Date