

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054213

FILED
Mar 25, 2009
Secretary of State

Entity Name: ANA ROMAN AGENCY CORP.

Current Principal Place of Business:

4375 WEST 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

10720 NW 74 ST
DORAL, FL 33178

Current Mailing Address:

4375 WEST 16TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

10720 NW 74 ST
DORAL, FL 33178

FEI Number: 65-1111774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ANA D
4375 WEST 16TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROMAN, ANA D
10720 NW 74 ST
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMAN, ANA D
Address: 4375 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMAN, ANA D
Address: 10720 NW 74 ST
City-St-Zip: DORAL, FL 33178

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: ANA D. ROMAN

Electronic Signature of Signing Officer or Director

PRIN

03/25/2009

Date