2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068256

Entity Name: ROMA TRANSFER INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6539 WEST FLAGLER STREET

APT 38_

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6539 WEST FLAGLER STREET APT 38

MIAMI, FL 33144

FEI Number: 65-1119834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, ROLANDO

111 NW 58 AVE

MIAMI, FL 33126 US

SUAREZ, ROLANDO
6539 WEST FLAGLER STREET
APT 38
MIAMI, FL 33144 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SUAREZ, ROLANDO

Address: 6539 WEST FLAGLER STREET APT 38

City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: ROLAND SUAREZ MR 04/18/2012