

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114054

Entity Name: LA NOVA ROMA, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

2547 SW 4TH STREET
MIAMI, FL 33135

New Principal Place of Business:

18501 PINES BLVD
201
PEMBROKE PINES, FL 33029

Current Mailing Address:

2547 SW 4TH STREET
MIAMI, FL 33135

New Mailing Address:

18501 PINES BLVD
201
PEMBROKE PINES, FL 33029

FEI Number: 80-0024136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZOLI, HUGO E
2547 SW 4TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE
18501 PINES BLVD
STE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POZZOLI, HUGO E
Address: 2547 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, ENRIQUE
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: ENRIQUE RODRIGUEZ

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date