

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114054

Entity Name: LA NOVA ROMA, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD
201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

8323 NW 12TH STREET
SUITE 111
DORAL, FL 33126

Current Mailing Address:

18501 PINES BLVD
201
PEMBROKE PINES, FL 33029

New Mailing Address:

8323 NW 12TH STREET
SUITE 111
DORAL, FL 33126

FEI Number: 80-0024136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, ENRIQUE
8323 NW 12TH STREET
SUITE 111
DORAL, FL 33126 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: ENRIQUE RODRIGUEZ

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ENRIQUE RODRIGUEZ

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01/29/2008

Electronic Signature of Signing Officer or Director

Date