

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114054

Entity Name: LA NOVA ROMA, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

8323 NW 12TH STREET
SUITE 111
DORAL, FL 33126

New Principal Place of Business:

4001 NW 97TH AVE.
STE. 301K
DORAL, FL 33178

Current Mailing Address:

8323 NW 12TH STREET
SUITE 111
DORAL, FL 33126

New Mailing Address:

4001 NW 97TH AVE.
STE. 301K
DORAL, FL 33178

FEI Number: 80-0024136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IC CONSULTING SERVICES, INC.
376 NW 87TH ROAD
PLANTATION, FL 33324 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: IVETTE CASTILLO

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, IVETTE
Address: 376 NW 87TH ROAD
City-St-Zip: PLANTATION, FL 33324

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: IVETTE CASTILLO

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date