

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121762

Entity Name: ROMAN STAR, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18821 NE 18TH AVE.
N. MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18821 NE 18TH AVE.
N. MIAMI BCH, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, SHEILAH R
18821 NE 18TH AVE.
N. MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STERN, SHEILAH R
Address: 18821 NE 18TH AVE.
City-St-Zip: N. MIAMI BCH, FL 33179

Title: VP
Name: STERN, JEFFREY P
Address: 18821 NE 18TH AVENUE
City-St-Zip: N. MIAMI BCH, FL 33179

Title: VP
Name: STERN, SAMUEL W
Address: 18821 NE 18TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: STERN, JONDAVID
Address: 18821 NE 18TH AVENUE
City-St-Zip: MIAMI, FL 33179

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: SHEILAH R STERN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date