

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005639

Entity Name: ROMARIS INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

5415 LYONS ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

9304 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5415 LYONS ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

9304 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 01-0597302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTINO, ROBERT
5415 LYONS ROAD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

AGOSTINO, ROBERT
9304 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437 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:

06/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGOSTINO, ROBERT
Address: 9304 SUNPOINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT AGOSTINO

D

06/13/2007

Electronic Signature of Signing Officer or Director

Date