

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106163

FILED
Oct 01, 2004
Secretary of State

Entity Name: DIROMA INTERNATIONAL CORPORATION

Current Principal Place of Business:

915 EAST FLETCHER AVENUE, SUITE 103
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

915 EAST FLETCHER AVENUE, SUITE 103
TAMPA, FL 33612

New Mailing Address:

FEI Number: 71-0905636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

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: DSTP () Delete
Name: MATHEW, SALMON
Address: 915 EAST FLETCHER AVENUE, SUITE 103
City-St-Zip: TAMPA, FL 33612

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 for the exemption stated in Section 119.07(3)(i), 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: S. MATHEW

DSTP

10/01/2004

Electronic Signature of Signing Officer or Director

Date