

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000109016

FILED
Oct 12, 2012
Secretary of State

Entity Name: ROME INVESTMENTS GROUP, INC.

Current Principal Place of Business:

16155 SW 117 AVE
B23
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

1805 PONCE DE LEON BLVD
512
MIAMI, FL 33134

New Mailing Address:

4977 SW 127 WAY
MIRAMAR, FL 331027

FEI Number: 03-0487415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, JOSE A
1805 PONCE DE LEON BLVD
512
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHUBIN, SERGEY
4977 SW 127 WAY
MIRAMAR, FL 33027 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: SERGEY SHUBIN

10/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUBIN, SERGEY
Address: 4977 SW 127 WAY.
City-St-Zip: MIRAMAR, FL 33027

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: SERGEY SHUBIN

P

10/12/2012

Electronic Signature of Signing Officer or Director

Date