

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129997

Entity Name: ROMA FOOD GROUP, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

8575 NW 79 AVE
UNIT A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8105 SW 74TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 38-3666955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FERNANDO E
8105 SW 74TH STREET
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, FERNANDO E
Address: 8105 SW 74TH STREET
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: ROMERO, PEDRO G
Address: 192 COMMERCE STREET
City-St-Zip: EAST HAVEN, CT 06512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO E MARTINEZ

PD

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date