

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129997

Entity Name: ROMA FOOD GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8575 NW 79 AVE
UNIT A
MIAMI, FL 33166

New Principal Place of Business:

8900 NW 77 COURT
MIAMI, FL 33166

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

OFFICERS AND DIRECTORS:

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

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

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: FERNANDO E MARTINEZ

PD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date