

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: ROMAGNOLE PRODUCTOS ELECTRICOS, INC

Current Principal Place of Business:

7800 N. UNIVERSITY DR., STE 204
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7800 N. UNIVERSITY DR., STE 204
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 56-2334436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IADISERNIA, GIUSEPPE
1500 N. UNIVERSITY SR., STE 245
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

IADISERNIA, GIUSEPPE
7800 N. UNIVERSITY DRIVE #STE 204
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IADISERNIA, GIUSEPPE
Address: 7800 N. UNIVERSITY DR., STE 204
City-St-Zip: TAMARAC, FL 33321

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: GIUSEPPE IADISERNIA

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date