

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113128

Entity Name: R O M CORP.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

7990 NW 32 AVE
MIAMI, FL

New Principal Place of Business:

7990 NW 32 AVE
MIAMI, FL 33147

Current Mailing Address:

7990 NW 32 AVE
MIAMI, FL

New Mailing Address:

7990 NW 32 AVE
MIAMI, FL 33147

FEI Number: 20-0308098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA T
2700 SW 37 AVE #2
MIAMI, FL 33133 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: D () Delete
Name: KATTOURA, CAROLINA
Address: 7990 NW 32 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SILVA, OSCAR
Address: 7990 NW 32 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ACURIO, JOHN
Address: 7990 NW 32 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATTOURA, CAROLINA
Address: 7990 NW 32 AVE
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: SILVA, OSCAR
Address: 7990 NW 32 AVE
City-St-Zip: MIAMI, FL 33147

Title: PSD (X) Change () Addition
Name: ACURIO, JOHN
Address: 7990 NW 32 AVE
City-St-Zip: MIAMI, FL 33147

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: JOHN ACURIO

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date