2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2007 08:00 All Secretary of State **DOCUMENT # P04000025116** 1. Entity Name ROMA FLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address 20237 NE 16TH PLACE 20237 NE 16TH PLACE MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0738562 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARAK, ALEX T Street Address (P.O. Box Number is Not Acceptable) 4601 SHERIDAN ST SUITE 206 HOLLYWOOD, FL 33021 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1:1 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TIT) F ☐ Change Addition [TITLE ☐ Delete JAKUBOW, RAFAEL NAME NAME STREET ADDRESS 20237 NE 16TH PLACE STREET ADDRESS MIAMI, FL 33179 CITY-ST-ZIP U00000695484 CITY-ST-ZIP 04/17/07-80062-006 Clarks. Off Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ΊΠΙΕ ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CIJY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen her like empowered.

E OF SIGNING OFFICER OR DIRECTOR

RE AND TYPED OR PRINTED NA

FILED

Daytime Phone #