

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025116

FILED
Apr 12, 2010
Secretary of State

Entity Name: ROMA FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

20237 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20237 NE 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0738562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKUBOW, RAFAEL
465 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: PVST
Name: JAKUBOW, RAFAEL
Address: 20237 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

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: RAFAEL JAKUBOW

PVST

04/12/2010

Electronic Signature of Signing Officer or Director

Date