

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039161

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROMAN-SOUND INTERNATIONAL, INC.

Current Principal Place of Business:

2025 NW 102ND AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102ND AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 95-3548466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, ARTURO
2025 NW 102ND AVE #106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MACIAS, ARTURO
2025 NW 102ND AVENUE
SUITE 106
MIAMI, FL 33172 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACIAS, ARTURO
Address: 2025 NW 102ND AVE #106
City-St-Zip: MIAMI, FL 33172

Title: SEC () Delete
Name: MACIAS, MARIA E
Address: 4779 COLLINS AVENUE APT. 2102
City-St-Zip: MIAMI BEACH, FL 33140

Title: TRE () Delete
Name: BARAJAS, MARTINA
Address: 6102 NW 114TH CT. APT. 104
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACIAS, ARTURO
Address: 18102 SW 83 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARTINA BARAJAS

TRE

04/30/2008

Electronic Signature of Signing Officer or Director

Date