

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039161

FILED
Feb 08, 2012
Secretary of State

Entity Name: ROMAN-SOUND INTERNATIONAL, INC.

Current Principal Place of Business:

2025 NW 102ND AVE
SUITE 106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102ND AVE
SUITE 106
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 AVENUE
SUITE 106
MIAMI, FL 33172 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: PD
Name: MACIAS, ARTURO
Address: 18102 SW 83 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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

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

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: MARTINA BARAJAS

TRE

02/08/2012

Electronic Signature of Signing Officer or Director

Date