

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055008

FILED
Jan 02, 2007
Secretary of State

Entity Name: ROMA ELECTRIC SERVICES CORP

Current Principal Place of Business:

10885 N.W. 9TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

4545 NW 103RD AVE.
200
SUNRISE, FL 33351

Current Mailing Address:

10885 N.W. 9TH COURT
PLANTATION, FL 33324

New Mailing Address:

4545 NW 103RD AVE.
200
SUNRISE, FL 33351

FEI Number: 55-0863158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, RIGOBERTO
10885 N.W. 9TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VAZQUEZ, RIGOBERTO
4545 NW 103RD AVE.
200
SUNRISE, FL 33351 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: RIGOBERTO VAZQUEZ

01/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRERO, JULIO R
Address: 10885 N.W. 9TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: MIRANDA, MARIA A
Address: 10885 N.W. 9TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: VAZQUEZ, RIGOBERTO
Address: 10181 N.W. 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRERO, JULIO R
Address: 9140 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: TD (X) Change () Addition
Name: MIRANDA, MARIA S
Address: 9140 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO ROBERTO GUERRERO

PD

01/02/2007

Electronic Signature of Signing Officer or Director

Date