2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055008

Entity Name: ROMA ELECTRIC SERVICES CORP

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4545 NW 103RD AVE. 9140 NW 11TH COURT 200 PLANTATION, FL 33322

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4545 NW 103RD AVE. 9140 NW 11TH COURT 200 PLANTATION, FL 33322

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: Name and Address of New Registered Agent:

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

VAZQUEZ, RIGOBERTO
9140 NW 11TH COURT
PLANTATION, FL 33322 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: 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GUERRERO, JULIO R Address: 9140 NW 11TH COURT City-St-Zip: PLANTATION, FL 33322

Title: TD

Name: MIRANDA, MARIA S Address: 9140 NW 11TH COURT City-St-Zip: PLANTATION, FL 33322

Title: D

 Name:
 VAZQUEZ, RIGOBERTO

 Address:
 10181 N.W. 21 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: JULIO R. GUERRERO MR. 04/20/2010