2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055008

Entity Name: ROMA ELECTRIC SERVICES CORP

FILED Sep 15, 2011 Secretary of State

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

9140 NW 11TH COURT 8255 W SUNRISE BLVD. PLANTATION, FL 33322

208

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

9140 NW 11TH COURT 8255 W SUNRISE BLVD. PLANTATION, FL 33322

208 PLANTATION, FL 33322

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 VAZQUEZ, RIGOBERTO 9140 NW 11TH COURT 8255 W SÚNRISE BLVD. US

PLANTATION, FL 33322 208 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: 09/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GUERRERO, JULIO R Name: 834 NW 111TH AVENUE Address: City-St-Zip: PLANTATION, FL 33324

Title:

Name: MIRANDA, MARIA S 834 NW 111TH AVENUE Address: PLANTATION, FL 33324 City-St-Zip:

Title:

VAZQUEZ, RIGOBERTO Name: 10181 N.W. 21 STREET Address: 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. 09/15/2011