

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055008

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROMA ELECTRIC SERVICES CORP

Current Principal Place of Business:

8255 W SUNRISE BLVD.
208
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8255 W SUNRISE BLVD.
208
PLANTATION, FL 33322

New Mailing Address:

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
8255 W SUNRISE BLVD.
208
PLANTATION, FL 33322 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: GUERRERO, JULIO R
Address: 834 NW 111TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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

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

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date