

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076450

Entity Name: PREROMA CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8992 N.W. 174TH STREET
MIAMI, FL 33018

New Principal Place of Business:

5801 SW 195 TERR
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

8992 N.W. 174TH STREET
MIAMI, FL 33018

New Mailing Address:

5801 SW 195 TERR
SOUTHWEST RANCHES, FL 33332

FEI Number: 20-1120378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESINAL, FRANCISCO
8992 N.W. 174TH STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

PRESINAL, FRANCISCO
5801 SW 195 TERR
SOUTHWEST RANCHES, FL 3332 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRESINAL, FRANCISCO
Address: 8992 N.W. 174TH STREET
City-St-Zip: MIAMI, FL 33018

Title: STD () Delete
Name: ROMAN, JOSEPHINE
Address: 8992 N.W. 174TH STREET
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRESINAL, FRANCISCO
Address: 5801 SW 195 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: STD (X) Change () Addition
Name: ROMAN, JOSEPHINE
Address: 5801 SW 195 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPHINE ROMAN

STD

04/30/2007

Electronic Signature of Signing Officer or Director

Date