

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089707

FILED
Jun 06, 2005
Secretary of State

Entity Name: ROMI PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

300 SEVILLA AVE SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
APTO 3811
MIAMI, FL 33131

Current Mailing Address:

300 SEVILLA AVE SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

1331 BRICKELL BAY DRIVE
APTO 3811
MIAMI, FL 33131

FEI Number: 20-1493474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVE., STE. 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA., CPA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: ALONSO & GARCIA, CPA., CPA

06/06/2005

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: SPADEI, MARCELO
Address: 300 SEVILLA AVE., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: SPADEI, RENATO
Address: 300 SEVILLA AVE., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPADEI, MARCELO
Address: 1331 BRICKELL BAY DRIVE, APTO 3811
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: SPADEI, RENATO
Address: 1331 BRICKELL BAY DRIVE, APTO 3811
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: MARCELO SPADEI

PD

06/06/2005

Electronic Signature of Signing Officer or Director

Date