

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090792

Entity Name: ROMAR UNIVERSAL, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DR.
SUITE # 1607
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1010 SEMINOLE DR.
SUITE # 1607
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS
1010 SEMINOLE DR
SUITE # 1607
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ARAUZ, LUIS
3650 NW 82ND AVE
SUITE # 404
MIAMI, FL 33166 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: LUIS ARAUZ

05/08/2009

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: D () Delete
Name: MARCINKEVICIUS, ROMAS
Address: 1010 SEMINOLE DR, #1607
City-St-Zip: FT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMAS MARCINKEVICIUS

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date