

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090792

Entity Name: ROMAR UNIVERSAL, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

757 SE 17TH STREET
#837
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

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

New Mailing Address:

757 SE 17TH STREET
#837
FT LAUDERDALE, FL 33316 US

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

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARCINKEVICIUS, ROMAS
Address: 757 SE 17TH STREET #837
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: ROMAS MARCINKEVICIUS

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date