

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144596

Entity Name: ROMAX FOOD CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

324 S.W. 12TH AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

324 S.W. 12TH AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2058087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, JOYCE
5444 S.W. 164 COURT
MIAMI, FL 33185 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: PSD
Name: PERALTA, JOYCE
Address: 5444 SW 164 COURT
City-St-Zip: MIAMI, FL 33185

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: JOYCE PERALTA

SR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date