

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088077

Entity Name: ROMINAS INC.

FILED  
Feb 13, 2007  
Secretary of State

## Current Principal Place of Business:

2875 NE 191ST ST., SUITE 801  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

2875 NE 191ST ST., SUITE 801  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 47-0956777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.  
2875 NE 191ST ST., SUITE 801  
AVENTURA, FL 33180 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 ( ) Delete  
Name: CARIZZONI, DIEGO N  
Address: 17375 COLLINS AVE., #1204  
City-St-Zip: SUNNY ISLES, FL 33160

Title: D ( ) Delete  
Name: CARIZZONI, NORBERTO R  
Address: 17375 COLLINS AVE., #1204  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO N. CARIZZONI

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date