

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091713

FILED
Jan 23, 2008
Secretary of State

Entity Name: ROMA PRIME SERVICES CORP

Current Principal Place of Business:

8006 SW 149 AVE
D202
MIAMI, FL 33193

New Principal Place of Business:

324 S KROME AVE
HOMESTEAD, FL 33030

Current Mailing Address:

8006 SW 149 AVE
D202
MIAMI, FL 33193

New Mailing Address:

324 S KROME AVE
HOMESTEAD, FL 33030

FEI Number: 20-3065243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, ALVIC A
8006 SW 149 AVE
D202
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RINCON, ALVIC A
324 S. KROME AVE
HOMESTEAD, FL 33030 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: ALVIC A. RINCON

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINCON, ALVIC A
Address: 8006 SW 149 AVE # D202
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, ALVIC A
Address: 324 S. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

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: ALVIC A. RINCON

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date