

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094864

Entity Name: ROMAN REALTY, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

3155 W. 72 TERR.
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3155 W. 72 TERR.
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-3116702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, SANDRA
3155 W. 72 TERR.
HIALEAH, FL 33018 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: P () Delete
Name: ROMAN, SANDRA
Address: 3155 W. 72 TERR.
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: ROMAN, ESTRELLA
Address: 745 S.W 98TH CT.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FUSTE, GABRIEL
Address: 3155 W. 72 TERR.
City-St-Zip: HIALEAH, FL 33018

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: SANDRA ROMAN

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date