2008 FOR PROFIT CORPORATION

FILED Jan 11, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P05000101876** 1. Entity Name ROMANTIQUE, CORP. Principal Place of Business Mailing Address 11029 SW 51 TERR 11029 SW 51 TERR MIAMI, FL 33165 MIAMI, FL 33165 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3186252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE AGUIRRE, URIEL 11029 SW 51 TERR MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent suggeture registed when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME AGUIRRE, URIEL 11029 SW 51 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE AGUIRRE, VANESSA NAME STREET ADDRESS 11029 SW 51 TERR MIAMI, FL 33165 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP