2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108614

Entity Name: ROEMI GROUP.COMPANY

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11373 NW 65 ST MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11373 NW 65 ST MIAMI, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, SANDRA P 11373 NW 65 ST MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, EMILIANO G

Address: 11373 NW 65 ST City-St-Zip: MIAMI, FL 33178

Title: V

 Name:
 RODRIGUEZ, SANDRA P

 Address:
 11373 NW 65 ST

 City-St-Zip:
 MIAMI, FL 33178

Title: ST

Name: RODRIGUEZ, SANDRA Address: 11373 NW 65 ST City-St-Zip: MIAMI, FL 33178

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: SANDRA RODRIGUEZ VP 02/17/2010