2006 FOR PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000140604 04-20-2006 90175 024 ***150.00 **ROMAJE CORPORATION** 4004 -Principal Place of Business Mailing Address 2340 NW 189TH AVE. 2340 NW 189TH AVE. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-P CR2E034 (11/05) 4. FEI Number 20-3638312 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUARDY, ROSARIO 2340 NW 189TH AVE. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33029 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PΩ ☐ Delete TITLE Change ☐ Addition SUARDY, ROSARIO NAME NAME STREET ADDRESS 2340 NW 189TH AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition POVONESSA, FRANCISCO NAME NAME STREET ADDRESS CALLE 27 O. APT. C-203 STREET ADDRESS CITY-ST-7IP STO. DOMINGO, REP. DOMINICANA, CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CRUZ, SONIA E NAME STREET ADDRESS 9615 NW 24TH ST., APT. 302 STREET ADDRESS MIAMI, FL 33165 CITY-ST-7IP CITY-ST-ZIP TOTLE ☐ Defete ☐ Change ☐ Addition TITI F ESPAILLAT, RAQUEL NAME NAME STREET ADDRESS CALLE HNAS, ROQUE MARTINEZ #116 STREET ADDRESS CITY-ST-ZIP STO, DOMINGO, REP. DOMINICANA, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **ESPAILLAT, LUIS** NAME NAME STREET ADDRESS CALLE HNAS. ROQUE MARTINEZ #116 STREET ADDRESS CITY-ST-ZIP STO, DOMINGO, REP. DOMINICANA, CITY-ST-ZIP TELLE ☐ Delete TITLE Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: \

NAME

STREET ADDRESS

CITY-ST-ZIP

4-14-06 (954)608-0940

FILED