

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159957

Entity Name: ROM-ROI HOLDINGS INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

101 NW 57TH AVE
MIAMI, FL 33126

New Principal Place of Business:

6868 SW 8TH ST
MIAMI, FL 33144

Current Mailing Address:

101 NW 57TH AVE
MIAMI, FL 33126

New Mailing Address:

6868 SW 8TH ST
MIAMI, FL 33144

FEI Number: 20-4204902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LEJEUNE RD SUITE 1107
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOENAGA, ROILAN
Address: 101 NW 57TH AVE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: TRAVIESO, LIDICE
Address: 101 NW 57TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOENAGA, ROILAN
Address: 6868 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: TRAVIESO, LIDICE
Address: 6868 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

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: ROILAN GOENAGA

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date