

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163873

Entity Name: LU-ROMI CORPORATION

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

THE TOWERS RESIDENCES
3400 NW 27TH AVENUE, UNIT 2201
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE DRIVE
SUITE 33
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-3949365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, ROBERT H
36181 E.AST LAKE DRIVE
SUITE 33
PALM HARBOR, FL 34685 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

OFFICERS AND DIRECTORS:

Title: D
Name: SALEM, GEORGE
Address: 500 EIGHTH STREET NW, SUITE 210
City-St-Zip: WASHINGTON, DC 20004

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: ROBETR SALEM

C

01/13/2011

Electronic Signature of Signing Officer or Director

Date