

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059911

FILED
Apr 14, 2012
Secretary of State

Entity Name: ROMANI PROFESIONAL SERVICES CORP

Current Principal Place of Business:

1080 ALLAMANDA WAY
WESTON, FL 33327

New Principal Place of Business:

2001 POMPEII CT
WESTON, FL 33327

Current Mailing Address:

1080 ALLAMANDA WAY
WESTON, FL 33327

New Mailing Address:

2001 POMPEII CT
WESTON, FL 33327

FEI Number: 20-4775257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANI, CLAUDIA
1081 ALLAMANDA WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ROMANI, CLAUDIA
2001 POMPEII CT
WESTON, FL 33327 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: CLAUDIA ROMANI

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANI, CLAUDIA
Address: 2001 POMPEII CT
City-St-Zip: WESTON, FL 33327

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: CLAUDIA ROMANI

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date