

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069827

Entity Name: ROMAIN MARTEAU CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

13334 POLO CLUB ROAD
APT 342
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

576 FIFTH AVENUE
1005
NEW YORK, NY 10036

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
11199 POLO CLUB ROAD
WELLINGTON, FL 33414 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: P
Name: MARTEAU, ROMAIN
Address: 576 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036

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: ROMAIN MARTEAU

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date