

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000069827

**Entity Name:** ROMAIN MARTEAU CORP.

**FILED**  
**Mar 21, 2012**  
**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:**

140 W 57TH STREET  
4D  
NEW YORK, NY 10019

**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: 140 W 57TH STREET, SUITE 4D  
City-St-Zip: NEW YORK, NY 10019

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

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date