2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P96000078724 Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name ROMO'S PIZZA INC. Principal Place of Business Mailing Address 13300 NW 42 AVE BAY 1 13300 NW 42 AVE BAY 1 OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 CR2E034 (11/05) 07182008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5077587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6."Name and Address of Current Registered Agent ROMO, ELOY DO NOT WRITE 13300 NW 42 AVE BAY 1 OPA LOCKA, FL 33054 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLÉ ROMO, ELROY NAME STREET ADDRESS 13300 NW 42 AVE BAY 1 OPA LOCKA, FL 33054 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000956903 08/04/08-80001-007 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP-TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

CHATURE AND TYPES OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

1-17-08

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