

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091569

Entity Name: THE ROMAN M GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11610 N BAYSHORE DR, 2D
NORTH MIAMI, FL 33181

New Principal Place of Business:

1251 NE 108TH STREET
APT. #525
NORTH MIAMI, FL 33161

Current Mailing Address:

11610 N BAYSHORE DR, 2D
NORTH MIAMI, FL 33181

New Mailing Address:

1251 NE 108TH STREET
APT. #525
NORTH MIAMI, FL 33161

FEI Number: 22-3938033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMAN, MARIE B
Address: 350 NE 211TH STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMAN, MARIE B
Address: 1251 NE 108TH STREET, APT #525
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIE B. ROMAN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date