

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091569

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE ROMAN M GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: MARIE B. ROMAN

PSTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date