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## **FILED** Mar 24, 2008 8:00 am **Secretary of State**

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DOCUMENT # P06000120886 ROMAZI CORPORATION Principal Place of Business Mailing Address 40050548 5945 WEST 25TH CT 5945 WEST 25TH CT HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5584237 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTEGA, OSVALDO 15311 SW 23RD LANE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33185 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE \_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ORTEGA, OSVALDO NAME 15311 SW 23RD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY+ST-ZIP STD Delete TITLE TITLE Change □ Addition PINO, ROSAIDA NAME 15311 SW 23RD LANE STREET ADDRESS STREET ADDRESS C1TY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualif or he exemptions contained in Chapter 119, Florida Statut es. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; an distance that my name appears in Block 10 or Block 11 if he exemptions contained in Chapter 119, Florida Statut s true and acc indicated on this report or supplemental re of the corporation or the receiver or truste changed, or on an attachment will 03/04/08 = 305-300-5235