

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147889

Entity Name: LA ROMA CORPORATION

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

9480 SW 37 ST
MIAMI, FL 33165

New Principal Place of Business:

13205 SW 137TH AVE. SUITE # 220
MIAMI, FL 33186

Current Mailing Address:

9480 SW 37 ST
MIAMI, FL 33165

New Mailing Address:

13205 SW 137TH AVE. SUITE # 220
MIAMI, FL 33186

FEI Number: 83-0470281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ARMANDO
9480 SW 37 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BORGES, ARMANDO
13205 SW 137TH AVE. SUITE # 220
MIAMI, FL 33186 US

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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, ARMANDO
Address: 9480 SW 37 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, ARMANDO
Address: 13205 SW 137TH AVE. SUITE # 220
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO BORGES

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date