2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155248

Entity Name: ROMINA SERVICES INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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10849 ROYAL PALM BOULEVARD CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

10849 ROYAL PALM BOULEVARD CORAL SPRINGS, FL 33065 US

FEI Number: 20-7059889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLO, HUGO 10849 ROYAL PALM BLVD CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GALLO, HUGO

Address: 10849 ROYAL PALM BOULEVARD City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S

Name: GALLO, MILAGROS I

Address: 10849 ROYAL PALM BOULEVARD City-St-Zip: CORAL SPRINGS, FL 33065 US

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: HUGO GALLO. P 05/03/2010