

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000003618

FILED
May 25, 2012
Secretary of State

Entity Name: RO-AMERICA CONSTRUCTION CORPORATION

Current Principal Place of Business:

1000 NE 12 AVENUE
408
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

100 EAST LINTON BLVD.
141A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1000 NE 12 AVENUE
408
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

100 EAST LINTON BLVD.
141A
DELRAY BEACH, FL 33483 US

FEI Number: 20-8224591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANGA, MAHAI
1000 NE 12 AVE
408
HALLANDALE, FL 3009 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: P
Name: BARANGA, MIHAI
Address: 1000 NE 12 AVENUE #408
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SEC
Name: MART, HARVEY
Address: 100 EAST LINTON BLVD. 141A
City-St-Zip: DELRAY BEACH, FL 33483 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: MAHAI BARANGA

PRES

05/25/2012

Electronic Signature of Signing Officer or Director

Date