

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068693

FILED
Mar 07, 2008
Secretary of State

Entity Name: ROMAN ENTERPRISES SERVICES CORP

Current Principal Place of Business:

15328 SW 77 LANE
102
MIAMI, FL 33193

New Principal Place of Business:

1515 BAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

15328 SW 77 LANE
102
MIAMI, FL 33193

New Mailing Address:

1515 BAY DRIVE
MIAMI BEACH, FL 33141

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FUENTES, MARCELL
15328 SW 77 LANE
102
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FUENTES, MARCELL
1515 BAY DRIVE
MIAMI BEACH, FL 33141 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: MARCELL FUENTES

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, MARCELL
Address: 15328 SW 77 LANE # 102
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FUENTES, MARCELL
Address: 1515 BAY DRIVE
City-St-Zip: MIAMI DRIVE, FL 33141

Title: P () Change (X) Addition
Name: CABRERA, IDEL B
Address: 1515 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: IDEL CABRERA

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date