

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: ROMAN EAST CORPORATION

Current Principal Place of Business:

7081 GULF BLVD
ST PETE BEACH, FL 33706

New Principal Place of Business:

2185 WATEROAK DR.
CLEARWATER, FL 33764

Current Mailing Address:

7081 GULF BLVD
ST PETE BEACH, FL 33706

New Mailing Address:

2185 WATEROAK DR
CLEARWATER, FL 33764

FEI Number: 26-0392622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, REYES
2185 WATEROAK DR N
CLEARWATER, FL 33764 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: PRES
Name: ROMAN, REYES
Address: 2185 WATEROAK DR N
City-St-Zip: CLEARWATER, FL 33764

Title: VPSD
Name: ROMAN, REYES JR.
Address: 1961 BYRAM CIR.
City-St-Zip: CLEARWATER, FL 33755

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: REYES ROMAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date