

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100889

Entity Name: ROMAN GROUP USA, INC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

8357 W FLAGLER ST STE 351
MIAMI, FL 33144

New Principal Place of Business:

1800 N BAYSHORE DR
1514
MIAMI, FL 33132

Current Mailing Address:

8357 W FLAGLER ST STE 351
MIAMI, FL 33144

New Mailing Address:

P.O. BOX 720253
MIAMI, FL 33172

FEI Number: 26-0885933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, OLGA P
8357 W FLAGLER ST STE 351
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORALES, OLGA P
1800 N BAYSHORE DR
1514
MIAMI, FL 33132 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: OLGA P. MORALES

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, CARLOS H
Address: 8357 W FLAGLER ST STE 351
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: MORALES, OLGA P
Address: 8357 W FLAGLER ST STE 351
City-St-Zip: MIAMI, FL 33144

Title: T () Delete
Name: MONCADA, MARLEY
Address: 8357 W FLAGLER ST STE 351
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, CARLOS H
Address: 1800 N BAYSHORE DR # 1514
City-St-Zip: MIAMI, FL 33132

Title: V (X) Change () Addition
Name: MORALES, OLGA P
Address: 1800 N BAYSHORE DR # 1514
City-St-Zip: MIAMI, FL 33132

Title: T (X) Change () Addition
Name: MONCADA, MARLEY
Address: 1800 N BAYSHORE DR # 1514
City-St-Zip: MIAMI, FL 33132

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: OLGA P MORALES

V

04/07/2009

Electronic Signature of Signing Officer or Director

Date