

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106866

FILED
Jul 21, 2008
Secretary of State

Entity Name: ROMAIN INVESTMENT, CORP.

Current Principal Place of Business:

3900 NW 79 AVENUE
SUITE #338
MIAMI, FL 33166

New Principal Place of Business:

11462 NW 69 TERR
DORAL, FL 33178

Current Mailing Address:

3900 NW 79 AVENUE
SUITE #338
MIAMI, FL 33166

New Mailing Address:

9737 NW 41 ST
443
DORAL, FL 33178

FEI Number: 42-1741916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, ROMAIN
3900 NW 79 AVENUE
SUITE #338
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROA, ROMAIN
11462 NW 69 TERR
DORAL, FL 33178 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: ROA, ROMAIN

07/21/2008

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: PD () Delete
Name: ROA, ROMAIN
Address: 3900 NW 79 AVENUE, SUITE #338
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: ROJAS, CARMEN
Address: 3900 NW 79 AVENUE, SUITE #338
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROA, ROMAIN
Address: 11462 NW 69 TERR
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: ROJAS, CARMEN
Address: 11462 NW 69 TERR
City-St-Zip: DORAL, FL 33178

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: ROA, ROMAIN

PD

07/21/2008

Electronic Signature of Signing Officer or Director

Date