

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106866

Entity Name: ROMAIN INVESTMENT, CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11462 NW 69 TERR
DORAL, FL 33178

New Principal Place of Business:

1689 SW 107TH AVE.
MIAMI, FL 33165

Current Mailing Address:

9737 NW 41 ST
443
DORAL, FL 33178

New Mailing Address:

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
11462 NW 69 TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROA, ROMAIN
9737 NW 41 ST
443
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: ROMAIN ROA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROA, ROMAIN
Address: 9737 NW 41 ST SUITE 443
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: ROJAS, CARMEN
Address: 9737 NW 41 ST SUITE 443
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: ROMAIN ROA

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date