

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035199

FILED
Sep 15, 2010
Secretary of State

Entity Name: ROMA HARDSCAPE SERVICES, INC.

Current Principal Place of Business:

4394 NW 9TH AVE #352
POMPANO BEACH, FL 33064

New Principal Place of Business:

1830 NE 48TH STREET
320
POMPANO BEACH, FL 33064

Current Mailing Address:

4394 NW 9TH AVE #352
POMPANO BEACH, FL 33064

New Mailing Address:

1830 NE 48TH STREET
320
POMPANO BEACH, FL 33064

FEI Number: 26-2350842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, SYDNEY AMARO
4394 NW 9TH AVE #352
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BORGES, SYDNEY AMARO
1830 NE 48TH STREET
320
POMPANO BEACH, FL 33064 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: SYDNEY AMARO BORGES

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORGES, SYDNEY AMARO
Address: 1830 NE 48TH STREET # 320
City-St-Zip: POMPANO BEACH, FL 33064

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: SYDNEY AMARO BORGES

PD

09/15/2010

Electronic Signature of Signing Officer or Director

Date