

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037609

FILED
Apr 15, 2011
Secretary of State

Entity Name: D'ROMAN CREATIONS INC.

Current Principal Place of Business:

9175 RAMBLEWOOD DRIVE # 514
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

8189 NW 15TH COURT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

9175 RAMBLEWOOD DRIVE # 514
CORAL SPRINGS, FL 33071 US

New Mailing Address:

8189 NW 15TH COURT
CORAL SPRINGS, FL 33071 US

FEI Number: 26-2435301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ERMILINDA
9175 RAMBLEWOOD DRIVE # 514
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROMAN, ERMILINDA
8189 NW 15TH COURT
CORAL SPRINGS, FL 33071 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, ERMILINDA
Address: 8189 NW 15TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: ROMAN, ORLANDO JR.
Address: 8189 NW 15TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: BD
Name: ROMAN, JEAN MICHAEL
Address: 8189 NW 15TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: ERMILINDA IRENE ROMAN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date