2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068602

Entity Name: ROMA ENTERPRISES INTL CORP

Current Principal Place of Business:	**New Principal Place of Business:**
15841 PINES BLVD. 144 PEMBROKE PINES, FL 33027 US	4005 NW 114 AVE SUITE 5 DORAL, FL 33178 US

Current Mailing Address:	**New Mailing Address:**
15841 PINES BLVD. 144 PEMBROKE PINES, FL 33027 US	4005 NW 114 AVE SUITE 5 DORAL, FL 33178 US

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CONSULTENOS INTL CORP 15841 PINES BLVD 144 PEMBROKE PINES, FL 33027 US	MLP FINANCIAL GROUP, INC. 4005 NW 114TH AVE SUITE 5 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: MILTON PEREZ   04/30/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: RAPOSO-MARTINS, LUCIANO
Address: 15841 PINES BLVD #144
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: RAPOSO-MARTINS, LUCIANO
Address: 4005 NW 114TH AVE #5
City-St-Zip: DORAL, FL 33178 US

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: LUCIANO RAPOSO-MARTINS   P   04/30/2009

Electronic Signature of Signing Officer or Director   Date