

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084929

Entity Name: ROMANTICA MIAMI INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVENUE
702
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17875 COLLINS AVENUE
702
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EYNIS, ALEXANDER
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHLIAKHOV, IURII
Address: 17875 COLLINS AVENUE, APT. 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP () Delete
Name: SHLIAKHOVA, OLENA
Address: 17875 COLLINS AVENUE, APT. 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP () Delete
Name: SHLYAKHOV, MAKSYM
Address: 17875 COLLINS AVENUE, APT. 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IURII SHLIAKHOV

DP

03/16/2009

Electronic Signature of Signing Officer or Director

Date