

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110955

FILED
Jan 17, 2012
Secretary of State

Entity Name: ROMAGOSA FLORIDA CORPORATION

Current Principal Place of Business:

2555 COLLINS AVENUE
#502
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

12739 LAKEWOOD BLVD.
SUITE A
DOWNEY, CA 90242 US

New Mailing Address:

12739 LAKEWOOD BLVD
SUITE A
DOWNEY, CA 90242

FEI Number: 80-0329560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAGOSA, ROBERTO
2555 COLLINS AVENUE
#502
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAGOSA, ROBERTO
Address: 2555 COLLINS AVENUE, #502
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ROBERTO ROMAGOSA

OWNE

01/17/2012

Electronic Signature of Signing Officer or Director

Date