

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015987

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: ROMA INVESTMENTS GROUP, INC.

## Current Principal Place of Business:

13831 SW 59 ST  
SUITE 100  
MIAMI, FL 33183

## New Principal Place of Business:

11401 SW 40 ST  
SUITE 245  
MIAMI, FL 33165

## Current Mailing Address:

13831 SW 59 ST  
SUITE 100  
MIAMI, FL 33183

## New Mailing Address:

11401 SW 40 ST  
SUITE 245  
MIAMI, FL 33165

FEI Number: 30-0551288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSAS-GUYON, LUIS  
13831 SW 59 ST  
SUITE 100  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

ROSAS-GUYON, LUIS  
11401 SW 40 ST  
SUITE 245  
MIAMI, FL 33183 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: LUIS ROSAS-GUYON

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROSAS-GUYON, LUIS  
Address: 11401 SW 40 ST SUITE 245  
City-St-Zip: MIAMI, FL 33165

Title: S  
Name: CUERVO, MARTA  
Address: 11401 SW 40 ST SUITE 245  
City-St-Zip: MIAMI, FL 33165

Title: T  
Name: MARTINEZ, ELBA  
Address: 11401 SW 40 ST SUITE 245  
City-St-Zip: MIAMI, FL 33165

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: LUIS ROSAS-GUYON

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date