

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