

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: SISTEMI ECOGAS ROMANO US, INC.

Current Principal Place of Business:

42 NW 85TH COURT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 227247
MIAMI, FL 33222

New Mailing Address:

FEI Number: 26-4329509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASADO, FINEES M
42 NW 85TH COURT
MIAMI, FL 33126 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: P
Name: CASADO, FINEES M
Address: 42 NW 85TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ROMANO, ANTONIO
Address: VIA PASSARIELLO NO. 195
City-St-Zip: POMIGLIANO D'ARCO, NAPOLY, NA 80038 IT

Title: TREA
Name: CASADO, JHOMIER W
Address: 1674 NOTTINGHAM DRIVE
City-St-Zip: GAINESVILLE, GA 30501

Title: SECR
Name: CASADO, WILMAG E
Address: 42 NW 85TH COURT
City-St-Zip: MIAMI, FL 33126

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: FINEES M. CASADO

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date