

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016901

FILED  
Apr 29, 2011  
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:

11397 NW 7TH STREET  
SUITE 202  
MIAMI, FL 331724945 US

## Current Mailing Address:

PO BOX 227247  
MIAMI, FL 33222

## New Mailing Address:

PO BOX 667986  
MIAMI, FL 331669409 US

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:

CASADO, FINEES M  
11397 NW 7TH STREET  
SUITE 202  
MIAMI, FL 331724945 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: FINEES M. CASADO

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CASADO, FINEES M  
Address: 11397 NW 7TH STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33172

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

Title: TREA  
Name: CASADO, FINEES M  
Address: 11397 NW 7TH STREET, SUITE 202  
City-St-Zip: MIAMI, FL 331724945

Title: SECR  
Name: CASADO, WILMAG E  
Address: 8260 NW 14TH STREET, SUITE 21679  
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

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date