

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026247

Entity Name: ROMAN & SON'S INC.

FILED  
Feb 04, 2011  
Secretary of State

**Current Principal Place of Business:**

36 NE 1ST ST  
STE 135  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

36 NE 1ST ST  
STE 135  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 27-2354495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ALISHAYEVA, NELLYA  
36 NE 1ST ST  
135  
MIAMI, FL 33132 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: NELLYA ALISHAYEVA

02/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALISHAYEVA, NELLYA  
Address: 36 NE 1ST ST STE 135  
City-St-Zip: MIAMI, FL 33132

Title: D  
Name: PINKHASOV, RUBENHAY  
Address: 36 NE 1ST ST STE 135  
City-St-Zip: MIAMI, FL 33132

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: NELLYA ALISHAYEVA

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date