

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