

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031143

Entity Name: ROMA BALLROOM, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1570 W 43RD PLACE SUITE 37
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1570 W 43RD PLACE SUITE 37
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-2326987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARACELIS LOPEZ
4790 NW 7 ST
106
MIAMI, FL 33126 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: MA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOPEZ, ARACELIS
Address: 1570 W 43RD PLACE SUITE 37
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ALAVEDRA, MARIA
Address: 1570 W 43RD PLACE SUITE 37
City-St-Zip: HIALEAH, FL 33012

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: MA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date