

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048626

Entity Name: J C ROMA FOOD INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

4450 URBANA DR
304
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4450 URBANA DR
304
ORLANDO, FL 32837

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, CECILIA
4450 URBANA DR
304
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CABRAL, CECILIA
4450 URBANA DR
304
ORLANDO, FL 32837 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: CECILIA CABRAL

Electronic Signature of Registered Agent

05/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CABRAL, CECILIA
Address: 4450 URBANA DR
City-St-Zip: ORLANDO, FL 32837

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: CECILIA CABRERA

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date