2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048626

Entity Name: J C ROMA FOOD INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4450 URBANA DR 4450 URBANA DR

304 322

ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

4450 URBANA DR 4450 URBANA DR

ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 27-2505199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABRAL, CECILIA
4450 URBANA DR
4450 URBANA DR

304 322 ORLANDO, FL 32837 US 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 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CABRAL, CECILIA Address: 4450 URBANA DR APT 322 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 CABRAL PRES 05/01/2012