

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052638

FILED
Apr 21, 2012
Secretary of State

Entity Name: ROMA ENTERPRISES, INC.

Current Principal Place of Business:

27133 SW 140 PATH
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

27133 SW 140 PATH
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 36-4673235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, MARCOS
27133 SW 140 PATH
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVEIRA, MARCOS
Address: 27133 SW 140 PATH
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: SILVEIRA, ROSARIO
Address: 27133 SW 140 PATH
City-St-Zip: HOMESTEAD, FL 33032

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: MARCOS SILVEIRA

P

04/21/2012

Electronic Signature of Signing Officer or Director

_____ Date