

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081305

FILED
Apr 11, 2011
Secretary of State

Entity Name: ROMAN'S QUALITY SERVICE INC

Current Principal Place of Business:

17926 SW 144 CT
MIAMI, FL 33177

New Principal Place of Business:

13326 SW 152 STREET
3306
MIAMI, FL 33177

Current Mailing Address:

17926 SW 144 CT
MIAMI, FL 33177

New Mailing Address:

13326 SW 152 STREET
3306
MIAMI, FL 33177

FEI Number: 27-3627118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTOLERO, CARMEN J
17926 SW 144 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TORTOLERO, CARMEN J
13326 SW 152 STREET
3306
MIAMI, FL 33177 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: CARMEN J TORTOLERO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORTOLERO, CARMEN J
Address: 13326 SW 152 STREET #3306
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: MONTANO, YERANDY
Address: 13326 SW 152 STREET #3306
City-St-Zip: MIAMI, FL 33177

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: CARMEN J TORTOLERO

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date