

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100508

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROMINOV INVESTMENT SERVICES INC.

Current Principal Place of Business:

8644 NORTHLAKE PARKWAY
ORLANDO, FL 32827

New Principal Place of Business:

37 NORTH ORANGE AVENUE
500
ORLANDO, FL 32801

Current Mailing Address:

6436 S GOLDENROD RD.
ORLANDO, FL 32822

New Mailing Address:

37 NORTH ORANGE AVENUE
500
ORLANDO, FL 32801

FEI Number: 27-4702492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMER, GUSTAVO J
6436 S GOLDENROD RD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TR
604
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMER, GUSTAVO J
Address: 6436 S GOLDENROD RD UNIT B
City-St-Zip: ORLANDO, FL 32822

Title: D
Name: ROMER, NINA V
Address: 6436 S GOLDENROD RD UNIT B
City-St-Zip: ORLANDO, FL 32822

Title: D
Name: ROMER, GUSTAVO M
Address: 8644 NORTHLAKE PWY
City-St-Zip: ORLANDO, FL 32827

Title: D
Name: ROMER, KARLA J
Address: 8644 NORTHLAKE PWY
City-St-Zip: ORLANDO, FL 32827

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: GUSTAVO J ROMER

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date