2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2012
Secretary of State

DOCUMENT# P10000100508

Entity Name: ROMINOV INVESTMENT SERVICES INC.

Current Principal Place of Business:

1629 PRIME CT., STE. 600
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1629 PRIME CT., STE. 600
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-4702492 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TR
604
ORLANOD, FL 32809 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: D
Name: ROMER, GUSTAVO J
Address: 10106 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

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: CLLE EL CARMEN ED. CTRO DOS CAMINOS OFI 8E
City-St-Zip: CARACAS, VE 1071

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 ROMER J. D 02/06/2012

Electronic Signature of Signing Officer or Director — Date