

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010728

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROMO ITALIAN DESIGNERS INC

Current Principal Place of Business:

13630 S.W. 120TH STREET
SUITE 208
MIAMI, FL 33186 US

New Principal Place of Business:

12959 SW 112TH ST
MIAMI, FL 33186 US

Current Mailing Address:

13630 S.W. 120TH STREET
SUITE 208
MIAMI, FL 33186 US

New Mailing Address:

12959 SW 112TH ST
MIAMI, FL 33186 US

FEI Number: 27-4729317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMO, ROSALINO
13630 S.W. 120TH STREET
SUITE 208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROMO, ROSALINO
12959 SW 112TH ST
MIAMI, FL 33186 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: ROSALINO ROMO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROMO, ROSALINO
Address: 12959 SW 112TH ST
City-St-Zip: MIAMI, FL 33186 US

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: ROSALINO ROMO

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date