

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033426

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROMAN MANAGEMENT GROUP INC.

Current Principal Place of Business:

2939 SW 35TH AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2939 SW 35TH AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-1505245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ADONAY
2939 SW 35TH AVE
MIAMI, FL 33133 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: PDTS
Name: ROMAN, ADONAY
Address: 2939 SW 35TH AVE
City-St-Zip: MIAMI, FL 33133

Title: PDTS
Name: ROMAN, ANDREA
Address: 2939 SW 35TH AVE
City-St-Zip: MIAMI, FL 33133

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: ANDREA ROMAN

PDTS

04/26/2012

Electronic Signature of Signing Officer or Director

Date