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FILED  
Jun 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000014304 (8)

1. Corporation Name

ROMI'S EXPRESS, INC.

Principal Place of Business

7886 NORTHWEST 14TH STREET  
MIAMI FL 33126

Mailing Address

7886 NORTHWEST 14TH STREET  
MIAMI FL 33126-1614

2. Principal Place of Business

21 1855 NW 70TH AVENUE

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33126

Country

25

2a. Mailing Address

26 1855 NW 70TH AVENUE

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33126

Country

30

3. Date Incorporated or Qualified

02/15/1993

3a. Date of Last Report

05/14/1996

4. FEI Number

65-0390661

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MONTEJO, ISABEL C  
1200 SOUTHWEST 142ND COURT  
MIAMI FL 33184

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to that in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature type: printed name of registered agent and firm, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

04-29-97

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME GIL, ROSALBA  
STREET ADDRESS 420 SOUTH HINDRY AVENUE  
CITY-ST-ZIP INGLEWOOD CA 90301

TITLE V ☐ DELETE

NAME MONTEJO, ISABEL C  
STREET ADDRESS 1200 SOUTHWEST 142ND COURT  
CITY-ST-ZIP MIAMI FL 33184

TITLE V ☐ DELETE

NAME BETHENCOURT, MIRIAM  
STREET ADDRESS 420 SOUTH HINDRY AVENUE  
CITY-ST-ZIP INGLEWOOD CA 90301

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE

Isabel C Montejo

04/29/97

(305)  
588-1000

CR2E034 (9/96)