

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086746

Entity Name: ROMAN INTERNATIONAL, INC.

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

7300 TROUVILLE ESPLANADE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

PO BOX 414627
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0457298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANAGAN, SUNNY R
7300 TROUVILLE
MIAMI BEACH, FL 33141 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: P
Name: MANAGAN, SUNNY R
Address: 7300 TROUVILLE ESPLANADE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T
Name: MUNERA, JUAN C
Address: PO BOX 414627
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: MANAGAN, RICHARD D
Address: 7300 TROUVILLE ESPLANADE
City-St-Zip: MIAMI BEACH, FL 33141 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: SUNNY R. MANAGAN

PRES

09/07/2010

Electronic Signature of Signing Officer or Director

Date