

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037253

Entity Name: ROMA CORP.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

18550 NORTH BAY ROAD
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

18550 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18550 N.BAY RD
SUNNY ISLES BEACH
N. MIAMI, FL 33160 XX

New Mailing Address:

7679 VERDIER
MONTREAL, QUEBEC, QC H1S-2J1

FEI Number: 65-0570683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
5531 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GIVNER, JACOB J ESQ
18305 BISCAYNE BLVD.
STE. 402
AVENTURA, FL 33160 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: /S/ JACOB J. GIVNER

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARONE, LUIGI
Address: 18550 N. BAY RD.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P () Delete
Name: PERRON, LORRAINE
Address: 7621 TERBOIS
City-St-Zip: MONTREAL QUEBEC CANADA, FL H1S 3C9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BARONE, VINCENZO
Address: 7679 VERDIER
City-St-Zip: MONTREAL, QUEBEC, QC H1S-2J1 CA

Title: D,T (X) Change () Addition
Name: BARONE, REMO
Address: 7611 PLACE DE MONASTIR
City-St-Zip: MONTREAL, QUEBEC, QC H1S-3E2 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S/ VINCENZO BARONE

D,P

02/18/2009

Electronic Signature of Signing Officer or Director

Date