

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000037253

Entity Name: ROMA CORP.

FILED
Feb 24, 2009
Secretary of State**Current Principal Place of Business:**18550 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**7679 VERDIER
MONTREAL, QUEBEC, QC H1S-2J1**New Mailing Address:**18550 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0570683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GIVNER, JACOB J ESQ
18305 BISCAYNE BLVD.
STE. 402
AVENTURA, FL 33160 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: D, P () Delete
Name: BARONE, VINCENZO
Address: 7679 VERDIER
City-St-Zip: MONTREAL, QUEBEC, QC H1S-2J1 CATitle: D,T () Delete
Name: BARONE, REMO
Address: 7611 PLACE DE MONASTIR
City-St-Zip: MONTREAL, QUEBEC, QC H1S-3E2 CA**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D, P (X) Change () Addition
Name: PERRON, LORRAINE
Address: 18550 N. BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160 USTitle: D,T (X) Change () Addition
Name: PERRON, LORRAINE
Address: 18550 N. BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LORRAINE PERRON

DP

02/24/2009

Electronic Signature of Signing Officer or Director

Date