

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000037253

FILED
Apr 17, 2012
Secretary of State

Entity Name: ROMA CORP.

Current Principal Place of Business:

18550 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18550 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18000 NORTH BAY ROAD
202
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:

VINCENT, GRANA
315SOUTHEAST 7TH STREET
FIRST FLOOR
FORT LAUDERDALE, FL 33301 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: VINCENT GRANA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: PERRON, LORRAINE
Address: 18550 N. BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D,T
Name: PERRON, LORRAINE
Address: 18550 N. BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: LORRAINE PERRON

D,P

04/17/2012

Electronic Signature of Signing Officer or Director

Date