2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072515

Entity Name: ROMA INVESTMENTS INC.

HIALEAH GARDENS, FL 33018

City-St-Zip:

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10335 NW 135 ST HIALEAH GARDENS, FL 33018 **Current Mailing Address: New Mailing Address:** 10335 NW 135 ST HIALEAH GARDENS, FL 33018 FEI Number: 65-0690264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, MARIA M 10335 NW 135 ST. HIALEAH GARDENS, FL 33018 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RODRIGUEZ, MARIA M Name: Name: 10335 NW 135 ST. Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: Title: VSD () Delete Title: () Change () Addition RODRIGUEZ, ORLANDO Name: Name: 10335 NW 135 ST. Address: Address:

City-St-Zip:

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: MARIA M RODRIGUEZ PTD 03/24/2009