

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009818

FILED
Mar 05, 2008
Secretary of State

Entity Name: ROMISA INTERNATIONAL CORP.

Current Principal Place of Business:

13348 SW 144TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

10601 SW 128 ST
MIAMI, FL 33176

Current Mailing Address:

13348 SW 144TH TERRACE
MIAMI, FL 33186

New Mailing Address:

2620 TRELIS POST CT.
HAMPTON COVE, AL 35763

FEI Number: 65-0813826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ALEX
13348 SW 144 TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROMAN, CESAR
10601 SW 128 ST
MIAMI, FL 33176 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: CESAR ROMAN

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, ALEX
Address: 13348 SW 144 TER.
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: ROMAN, ALEX
Address: 13348 SW 144 TER.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, ALEX
Address: 10601 SW 128 ST
City-St-Zip: MIAMI, FL 33176

Title: ST (X) Change () Addition
Name: ROMAN, LINDA
Address: 10601 SW 128 ST
City-St-Zip: MIAMI, FL 33176

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: ALEX ROMAN

PD

03/05/2008

Electronic Signature of Signing Officer or Director

Date