

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043208

Entity Name: ROMO USA, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

C/O BERABAL TREUHAND AG
CELLERTSTR 18, P.O. BOX 129
H-4020 BASEL, H-402

Current Mailing Address:

LEWIS BIRCH & RICARDO PA, ATTN: D. BIRCH
1401 COURT STREET
CLEARWATER, FL 33756 US

FEI Number: 98-0192181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

New Principal Place of Business:

C/O LEWIS, BIRCH & RICARDO, LLC
1401 COURT ST.
CLEARWATER, FL 33756 US

New Mailing Address:

LEWIS BIRCH & RICARDO, ATTN: C. GILMAN
1401 COURT STREET
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIEDER, RUDOLPH
Address: GELLERTSTRASSE 18
City-St-Zip: BASEL, SWITZERLAND,

Title: D () Delete
Name: PEIER, RUDOLPH
Address: GELLERTSTRASSE 18
City-St-Zip: BASEL, SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: RUDOLPH RIEDER

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date