

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043208

Entity Name: ROMO USA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
Name: RIEDER, RUDOLPH
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: PEIER, RUDOLPH
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

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: RUDOLPH RIEDER

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date