2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P98000060008 1. Entity Name ROMWALD, INC. Mailing Address Principal Place of Business 848 BRICKELL AVENUE 848 BRICKELL AVENUE **SUITE 830** SUITE 830 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02082007 Chg-P Applied For 4. FEI Number City & State City & State 65-0857763 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADWAR, RENEE A ESQ. Street Address (P.O. Box Number is Not Acceptable) RENEE ADWAR PA 848 BRICKELL AVENUE, STE 830 MIAMI, FL 33131 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete Change Addition TITLE TITLE MARTINEZ, JOSE MANUEL NAME NAME U00000702697 STREET ADDRESS 177 OCEAN LANE DRIVE UNIT 413 STREET ADDRESS 04/20/07-80107-025 150.00 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE, FL 33149 Change ☐ Addition TETLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CiTY-ST-7IP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Change Addition ☐ Defete WE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addressy with all goner like empowered. Tosc Manuel Martiney 3/30/07 SIGNATURE:

FILED