2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2008 08:00 Al **DOCUMENT # P98000060008 Secretary of State** ROMWALD, INC. Principal Place of Business Mailing Address **848 BRICKELL AVENUE** 848 BRICKELL AVENUE SUITE 830 **SUITE 830** MIAMI, FL 33131 MIAMI, FL 33131 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0857763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ADWAR, RENEE A ESQ. **RENEE ADWAR PA** 848 BRICKELL AVENUE, STE 830 IN THIS SPACE MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000870890 9. Election Campaign Financing \$5.00 May Be 04/09/08-80110-006 150.00 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, JOSE MANUEL NAME STREET ADDRESS 177 OCEAN LANE DRIVE UNIT 413 KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-ST-7IP

SIGNATURE:

SIGNATURE AND G OFFICER OR DEFCTOR

12. I hereby certify that the information supplied with this filling these 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 adcurate 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 of trustee empowered to be excute 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 address, with all other like empowered.