

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060008

Entity Name: ROMWALD, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0857763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADWAR, RENEE A ESQ.
RENEE ADWAR PA
848 BRICKELL AVENUE, STE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ADWAR, RENEE ESQ.
RENEE ADWAR PA
848 BRICKELL AVENUE, STE 830
MIAMI, FL 33131 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: RENEE ADWAR

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, JOSE MANUEL
Address: 177 OCEAN LANE DRIVE UNIT 413
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE MANUEL MARTINEZ

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date