

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 14, 2005 8:00 am**  
**Secretary of State**

02-14-2005 90059 024 \*\*\*150.00

**DOCUMENT # P98000074891**

1. Entity Name

ROMA RICCI CORPORATION, INC.



Principal Place of Business

RICARDO RICCI  
7004 SW 114 PL C  
MIAMI FL 33173  
US

Mailing Address

RICARDO RICCI  
7004 SW 114 PL C  
MIAMI FL 33173  
US

2. Principal Place of Business

25 E 4 St. 2ND Floor

Suite, Apt. #, etc.

City & State

Hialeah FL

Zip  
33010

Country  
USA

3. Mailing Address

25 E 4 St 2ND Floor

Suite, Apt. #, etc.

City & State

Hialeah FL

Zip  
33010

Country  
USA



1st MOORE

CR2E034 (10/04)

4. FEI Number

65-0861216

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

RICCI, RICARDO  
7004 S.W. 114 PLACE - C  
MIAMI FL 33173

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVP ☐ Delete  
NAME RICCI, RICARDO  
STREET ADDRESS 7004 SW 114 PLACE - C  
CITY-ST-ZIP MIAMI FL 33173

TITLE ST ☐ Delete  
NAME RICCI, RICARDO  
STREET ADDRESS 7004 SW 114 PLACE - C  
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 25 E 4 St 2ND Floor  
CITY-ST-ZIP Hialeah, FL 33010

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 25 E 4 St. 2ND Floor  
CITY-ST-ZIP Hialeah, FL 33010

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address, with all other like empowered.

SIGNATURE:

*Ricardo Ricci*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/05  
Date

(205) 629-8323  
Daytime Phone #