

FILE NOW: FILING FEE AFTER MAY 1 IS

CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
DIVISION OF CORPORATIONS

\$150.00

COVERED BY 2:10

5/11/99 11:00 AM
TALLAHASSEE, FLORIDA

DOCUMENT # P98000093413

1. Corporation Name

ROMA GOLD CORPORATION

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 12200 SW 93 STREET

City, Apt., etc.

22 City & State

23 MIAMI, FL

Zip

24 33186

25 DADE

2a. Mailing Address

26 SAME

City, Apt., etc.

27 City & State

28

Zip

29

30

9. Name and Address of Current Registered Agent

ROMANILDA ARROYO
12200 SW 93 STREET
MAIMI, FL 33186

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned, being a corporation officer or director, hereby certifies for the purpose of changing its registered agent or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Romanilda Arroyo

2-3-1999

12. OFFICERS AND DIRECTORS

12a. NAME
D
ROMANILDA ARROYO
12200 SW 93 STREET
MIAMI, FL 33186

12b. NAME

12c. NAME

12d. NAME

12e. NAME

12f. NAME

12g. NAME

12h. NAME

12i. NAME

12j. NAME

12k. NAME

12l. NAME

12m. NAME

12n. NAME

12o. NAME

12p. NAME

12q. NAME

12r. NAME

12s. NAME

12t. NAME

12u. NAME

12v. NAME

12w. NAME

12x. NAME

12y. NAME

12z. NAME

13.

13a. NAME

13b. NAME

13c. NAME

13d. NAME

13e. NAME

13f. NAME

13g. NAME

13h. NAME

13i. NAME

13j. NAME

13k. NAME

13l. NAME

13m. NAME

13n. NAME

13o. NAME

13p. NAME

13q. NAME

13r. NAME

13s. NAME

13t. NAME

13u. NAME

13v. NAME

13w. NAME

13x. NAME

13y. NAME

13z. NAME

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (12)

[] Change [] Add

500002784895-6
-02/23/99 -01078-015
***150.00 ***150.00

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

SIGNATURE:

Romanilda Arroyo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-99