## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P99000071290** FILED 1. Entity Name Sep 04, 2008 08:00 AM Secretary of State ROMA SHOES, CORP Principal Place of Business Mailing Address 205 11 STREET **205 11 STREET** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 09022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE LA PAZ, MONICA 205 11 ST MIAMI BEACH, FL 33139 IN THIS SPACE 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. U000000959002 09/04/08-80002-005 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME DE LA PAZ, MONICA 1345 W AVENUE #1004 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE DE LA PAZ, JAIME NAME 1345 W AVENUE #1004 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-7IP TITLE NAME 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 TITLE

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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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