

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080815

Entity Name: ROMA WAXING, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

771 17TH STREET
MIAMI BEACH, FL 331394614

New Principal Place of Business:

Current Mailing Address:

771 17TH STREET
MIAMI BEACH, FL 331394614

New Mailing Address:

FEI Number: 65-0950321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M
102 NORTH SWINTON AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SZPERLING, ROMINA
Address: 771 17TH STREET
City-St-Zip: MIAMI BEACH, FL 331394614

Title: D () Delete
Name: GRUPENMAGER, NOEMI
Address: 771 17TH STREET
City-St-Zip: MIAMI BEACH, FL 331394614

Title: D () Delete
Name: SZPERLING, VANESA
Address: 771-17 STREET
City-St-Zip: MIAMI BEACH, FL 331344614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROMINA SZPERLING

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date