


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2008 8:00 am
Secretary of State

05-16-2008 90015 030 ***150.00

DOCUMENT # P99000080815 1. Entity Name ROMA WAXING, INC.					
Principal Place of Business 771 17TH STREET MIAMI BEACH, FL 33139-4614			Mailing Address 771 17TH STREET MIAMI BEACH, FL 33139-4614		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0950321	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SCHWARTZ, ROBERT M 102 NORTH SWINTON AVE DELRAY BEACH, FL 33444				7. Name and Address of New Registered Agent Name <u>Noemi Gruenmager</u> Street Address (P.O. Box Number is Not Acceptable) <u>18911 COLLINS AVE # 1707</u> City <u>Sunny Isles</u> FL Zip Code <u>33160</u>	
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 <u>[Signature]</u> <u>NOEMI GRUENMAGER</u> <u>5/12/08</u> <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SZPERLING, ROMINA 771 17TH STREET MIAMI BEACH, FL 331394614	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUPENMAGER, NOEMI 771 17TH STREET MIAMI BEACH, FL 331394614	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SZPERLING, VANESA 771-17 STREET MIAMI BEACH, FL 331344614	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D [Blank]	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D [Blank]	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D [Blank]	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D [Blank]	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing 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: <u>[Signature]</u> <u>5/12/08</u> <u>305-949-9294</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Noemi Gruenmager

ATTACHMENT

May 12, 2008

40102971
P99000080815

Devona Reynolds
Roma Waxing, Inc.
771 17th Street
Miami Bch, FL 33139

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2008 Annual Report for Roma Waxing, Inc..

Dear Sir/Madam:

Please find enclosed the completed form and fee of \$150.00 to update our company's information. The ~~principal place of business~~ and mailing address has changed.

Registered Agent

Please let me know if you have any additional questions.

Sincerely,



Devona Reynolds
Paralegal for Roma Waxing, Inc.

Encls.