

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58683

FILED
Mar 12, 2009
Secretary of State

Entity Name: ROMAGNOLI'S INVESTMENTS, INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 1750
MIAMI, FL 33131

New Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 951
MIAMI, FL 33131

Current Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 1750
MIAMI, FL 33131

New Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 951
MIAMI, FL 33131

FEI Number: 65-0356366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODNIGUEZ-CHOMAT, JORGE
825 BRICKELL BAY DRIVE
1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODNIGUEZ-CHOMAT, JORGE
825 BRICKELL BAY DRIVE
SUITE 951
MIAMI, FL 33131 US

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: JORGE RODRIGUEZ-CHOMAT

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ-CHOMAT, JORGE
Address: 825 BRICKELL BAY DRIVE # 1750
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ-CHOMAT, JORGE
Address: 825 BRICKELL BAY DRIVE # 951
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: JORGE RODRIGUEZ-CHOMAT

PSTD

03/12/2009

Electronic Signature of Signing Officer or Director

Date