

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07463

Entity Name: LA ROMANA INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

2580 SW 114TH AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2580 SW 114TH AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0340920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVELISSE, CHARLES
2580 SW 114 AVE
MIAMI, FL 33165 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: P () Delete
Name: CHARLES, IVELISSE,
Address: 2818 NW 22 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: ARAUJO, REINALDO,
Address: 2818 NW 22 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: IVELISSE CHARLES

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date