

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07463

Entity Name: LA ROMANA INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

2580 SW 114TH AVE
MIAMI, FL 33165

New Principal Place of Business:

2818 NW 22 AVE
MIAMI, FL 33142

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:

IVELISSE, CHARLES AGENT
2580 SW 114 AVE
MIAMI, FL 33165 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: IVELISSE CHARLES

03/10/2006

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: P (X) Change () Addition
Name: CHARLES, IVELISSE P
Address: 2580 SW 114 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: ARAUJO, REINALDO VP
Address: 2580 SW 114 AVE
City-St-Zip: MIAMI, FL 33165

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: IVELISSE CHARLES

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date