FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am **DOCUMENT # V09196 Secretary of State** 1. Entity Name ROMI CORPORATION 01-24-2001 90045 048 ***150.00 Principal Place of Business Mailing Address 15303 S. DIXIE HIGHWAY 15303 S. DIXIE HIGHWAY MIAMI FL 33157 MIAM! FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0309754 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINEZ Q, RODOLFO E. Street Address (P.O. Box Number is Not Acceptable) 11514 S.W. 153 PLACE MIAMI FL 33196 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE ☐ Delete TITLE MARTINEZ Q. RODOLFO E. NAME STREET ADDRESS 11514 S.W. 153 PLACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33196** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MARTINEZ, MIRTA F. NAME NAME STREET ADDRESS 11514 S.W. 153 PLACE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33196** CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TIT! F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment of the arraddress, with all other like empowered.

RadoLps B hartiwas Q 1-12-01 (305) 255-9182

SIGNATURE AND TYPED OR PRINTED ALIME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #