2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 15, 2008 08:00 AN Secretary of State **DOCUMENT # V09196** 1. Entity Name **ROMI CORPORATION** Principal Place of Business Mailing Address 15303 S. DIXIE HIGHWAY 15303 S. DIXIE HIGHWAY MIAMI, FL 33157 MIAMI, FL 33157 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0309754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ Q, RODOLFO E. DO NOT WRITE 11514 S.W. 153 PLACE MIAMI, FL 33196 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) U000000785212 01/16/08-80087-085 150Lm 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTINEZ Q, RODOLFO E. NAME STREET ADDRESS 11514 S.W. 153 PLACE CITY-ST-ZIP MIAMI, FL 33196 ST MARTINEZ, MIRTA F. NAME 11514 S.W. 153 PLACE STREET ADDRESS CITY-ST-71P MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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.

STREET ADDRESS CITY-ST-ZIP

odolfo E. MARTINEZ Q. 01/09/2008 (305) 255-9182 SIGNATURE: