

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09196

FILED
Feb 09, 2011
Secretary of State

Entity Name: ROMI CORPORATION

Current Principal Place of Business:

15303 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15303 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0309754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ Q, RODOLFO E.
11514 S.W. 153 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARTINEZ, RODOLFO E SR.
11514 S.W. 153 PLACE
MIAMI, FL 33196 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: RODOLFO E. MARTINEZ Q.

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, RODOLFO E SR.
Address: 11514 S.W. 153 PLACE
City-St-Zip: MIAMI, FL 33196

Title: ST
Name: MARTINEZ, MIRTA F
Address: 11514 S.W. 153 PLACE
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: RODOLFO E. MARTINEZ Q.

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date