

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56751

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ROMAN KING COMPANY, INC.

Current Principal Place of Business:

2420 N.E. 32 CT.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2420 N.E. 32 CT.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0357536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, ALINA
11312 NW 65TH ST.
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DEL REY, OSWALDO
Address: 8210 S.W. 2 ST.
City-St-Zip: MIAMI, FL

Title: D
Name: DEL REY, OLGA
Address: 8210 S.W. 2 ST.
City-St-Zip: MIAMI, FL

Title: DS
Name: ROMANO, ANNETTE NINA
Address: 2420 N.E. 32 CT.
City-St-Zip: LIGHTHOUSE POINT, FL

Title: DT
Name: ROMANO, FELIPE
Address: 2420 N.E. 32 CT.
City-St-Zip: LIGHTHOUSE POINT, FL

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: OSWALDO DEL REY

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date