

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026247

Entity Name: ROMAN & SON'S INC.

Current Principal Place of Business:

36 NE 1ST ST
STE 135
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST
STE 135
MIAMI, FL 33132

FEI Number: 27-2354495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALISHAYEVA, NELLYA
36 NE 1ST ST
135
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ALISHAYEVA, NELLYA
Address 36 NE 1ST ST STE 135
City-State-Zip: MIAMI FL 33132

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: NELLYA ALISHAYEVA

D

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date