2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005616

Entity Name: A.C. ROMAN & ASSOCIATES, INC.

Current Principal Place of Business:

300 MERRICK ROAD LYNBROOK, NY 11563

Current Mailing Address:

300 MERRICK ROAD LYNBROOK, NY 11563

FEI Number: 11-3445203

Name and Address of Current Registered Agent:

DIAZ, PABLO 15833 S.W. 60TH TERRACE MIAMI, FL 33193 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

Officer/Director Detail :

Title	PST
Name	ROMAN, ANTHONY C
Address	300 MERRICK ROAD
City-State-Zip:	LYNBROOK NY 11563

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: ANTHONY C. ROMAN

ANTHONY C. ROMAN 01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 13, 2014 Secretary of State CC7501371711

Certificate of Status Desired: No

Date