

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081452

FILED
Jan 18, 2012
Secretary of State

Entity Name: ROMART INTERNATIONAL, INC.

Current Principal Place of Business:

11760 MIRAMAR PARKWAY
SUITE #100
MIRAMAR, FL 33025

New Principal Place of Business:

1665 NW 102ND AVE
SUITE #108
MIAMI, FL 33025 US

Current Mailing Address:

11760 MIRAMAR PARKWAY
SUITE #100
MIRAMAR, FL 33025 US

New Mailing Address:

1665 NW 102ND AVE
SUITE #108
MIAMI, FL 33025 US

FEI Number: 65-1135655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANSON, PAUL
150 SOUTH UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324 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: P
Name: VAN ROMONDT, JEAN PAUL
Address: 1665 NW 102ND AVE
City-St-Zip: MIAMI, FL 33172 US

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: JEAN PAUL VAN ROMONDT

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date