

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064978

FILED
Mar 20, 2012
Secretary of State

Entity Name: ROMIR, INC.

Current Principal Place of Business:

2975 SW 129 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2975 SW 129 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0531977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH J
4699 SW 72 AVE
MIAMI, FL 33155 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: VEGA, ROLANDO
Address: 2975 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: DS
Name: VEGA, MIREYA
Address: 2975 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: ST
Name: VEGA, MIREYA
Address: 2975 S.W. 129 AVE
City-St-Zip: MIAMI, FL 33175

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: MIREYA VEGA

ST

03/20/2012

Electronic Signature of Signing Officer or Director

Date