2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Feb 28, 2003 8:00 am Secretary of State P94000064978 DOCUMENT # 1. Entity Name 02-28-2003 90133 009 ***150.00 ROMIR, INC. Principal Place of Business Mailing Address 2975 SW 129 AVE 2975 SW 129 AVE MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0531977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name SCHWARTZ, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 4699 SW 72 AVE MIAMI FL 33155 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME VEGA, ROLANDO NAME STREET ADDRESS 2975 SW 129 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ■ Addition NAME VEGA, MIREYA NAME STREET ADDRESS 2975 SW 129 AVE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with any address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MOTRECTION SHOLANDO UGGA RINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

305-552-9246

Change

☐ Addition

FILED