2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P94000064978 Feb 10, 2006 08:00 AM Secretary of State ROMIR, INC. Principal Place of Business Mailing Address 2975 SW 129 AVE 2975 SW 129 AVE **MIAMI FL 33175** MIAMI FL 33175 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0531977 Not Applicat Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Add: Defete RILE TITLE U00000428712 NAME VEGA, ROLANDO MANAF 02/21/06-80059-004 150.00 STREET ADDRESS STREET ADDRESS 2975 SW 129 AVE CITY-SI-ZIP MIAMI FL 33175 CITY-ST-ZIP T Add " TITLE DS ☐ Delete ☐ Chance VEGA, MIREYA NAME STREET ADDRESS STREET ADDRESS 2975 SW 129 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 Change ☐ Add TITLE ☐ Delete NAME NAME ___ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Aria: TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Ariu TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Delete TITLE TITLE Change □ All NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied that it 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 direction of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLANDO VEGA . PAGSIDENT - 2/7/06 305-552-964