2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650386

Entity Name: ROMA INVESTMENTS II, INC.

Current Principal Place of Business:

141 N.E. 3RD AVENUE

700

MIAMI, FL 33132

Current Mailing Address:

141 N.E. 3RD AVENUE

700

MIAMI, FL 33132 US

FEI Number: 59-1985196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOGH, ROBERT B 141 N.E. 3RD AVENUE 700 MIAMI, FL 33132 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

Date

FILED Jan 12, 2017

Secretary of State

CC6753776465

Officer/Director Detail:

Title PRESIDENT Title VI

Name BALOGH, ROBERT B Name ERDHEIM, JOAN B

Address 141 N.E. 3RD AVENUE Address 141 N.E. 3RD AVENUE

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title COO Title SECRETARY

Name TEITELBAUM, ORLI Name BALOGH, CARA H

Address 141 N.E. 3RD AVENUE Address 141 N.E. 3RD AVENUE

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

700

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.