2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650386

Entity Name: ROMA INVESTMENTS II, INC.

Current Principal Place of Business:

777 ARTHUR GODFREY RD

400

MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD

400

MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

BALOGH, ROBERT B 777 ARTHUR GODFREY ROAD 400 MIAMI BEACH, FL 33140 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 08, 2015

Secretary of State

CC2023162977

Officer/Director Detail:

Title PRESIDENT Title VF

Name BALOGH, ROBERT B Name ERDHEIM, JOAN B

Address 777 ARTHUR GODFREY ROAD Address 777 ARTHUR GODFREY ROAD

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title COO Title SECRETARY

Name TEITELBAUM, ORLI Name BALOGH, CARA H

Address 777 ARTHUR GODFREY ROAD Address 777 ARTHUR GODFREY ROAD

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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.