

2013 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

Officer/Director Detail :

Title PRESIDENT
Name BALOGH, ROBERT B
Address 777 ARTHUR GODFREY ROAD
 400
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name ERDHEIM, JOAN B
Address 777 ARTHUR GODFREY ROAD
 400
City-State-Zip: MIAMI BEACH FL 33140

Title COO
Name TEITELBAUM, ORLI
Address 777 ARTHUR GODFREY ROAD
 400
City-State-Zip: MIAMI BEACH FL 33140

Title SECRETARY
Name BALOGH, CARA H
Address 777 ARTHUR GODFREY ROAD
 400
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.

SIGNATURE: ORLI TEITELBAUM

COO

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date