2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38819

Entity Name: ROMINA INVESTMENTS, INC.

Current Principal Place of Business:

1385 CORAL WAY SUITE 403 MIAMI, FL 33145

Current Mailing Address:

5070 N.BAY ROAD

MIAMI BEACH. FL 33140 US

FEI Number: 59-2773993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL DAGO, CARMEN 1385 CORAL WAY SUITE 403 MIAMI, FL 33145 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 Feb 27, 2017

Secretary of State

CC3093763748

Officer/Director Detail:

Title PS Title VPT

NameDEL DAGO, CARMENNameDEL DAGO, ROSAAddress5070 N.BAY ROADAddress5070 N.BAY 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.

SIGNATURE: DEL DAGO, CARMEN

PRESIDENT

02/27/2017