

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117545

Entity Name: ROMAN OFFICER, INC.

Current Principal Place of Business:

1500 BAY RD #438
MIAMI BCH, FL 33139

Current Mailing Address:

PO BOX 399105
MIAMI BEACH, FL 33239

FEI Number: 16-1635510

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KENNEY, DAVID X
1500 BAY RD #438
MIAMI BCH, FL 33139 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 P
Name KENNEY, DAVID X
Address 1500 BAY RD #438
City-State-Zip: MIAMI BCH FL 33139

Title VP
Name ROULEAU, LINDA
Address 1500 BAY RD #438
City-State-Zip: MIAMI BCH FL 33139

Title SECRETARY, TREASURER
Name BAKARIAN, RENEE
Address 1500 BAY RD #438
City-State-Zip: MIAMI BCH FL 33139

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: DAVID X KENNEY

PRESIDENT

03/26/2017

Electronic Signature of Signing Officer/Director Detail

Date