2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150923

Entity Name: ROFOMAR, INC.

Current Principal Place of Business:

890 SOUTH DIXIE HIGHWAY CORAL GABLES. FL 33146

Current Mailing Address:

890 SOUTH DIXIE HIGHWAY CORAL GABLES. FL 33146 US

FEI Number: 20-3786918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA 890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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: HAYDEE CEBALLOS 04/13/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SEC Title VP&D

CEBALLOS VAZQUEZ, HAYDEE Name Name DE MOURA CAMPOS NETO,

FRANKLIN AUGUSTO Address 890 SOUTH DIXIE HIGHWAY

Address AV PADRE PEREIRA DE ANDRADE 545

CORAL GABLES FL 33146 City-State-Zip:

City-State-Zip: SAO PAULO SP 05466 VP&D

Title Title P&D, CHAIRMAN MARQUEZIN, ROSEMARY Name

Name MARQUEZIN, LUIZ APARECIDO Address AV PADRE PEREIRA DE ANDRADE

> 545 Address

AV PADRE PEREIRA DE ANDRADE SAO PAULO SP 05466 City-State-Zip: 545

City-State-Zip: SAO PAULO SP 05466

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.

FILED Apr 13, 2023

Secretary of State

2757610214CC

Date