2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012991

Entity Name: ROMAR SOUTH INC.

Current Principal Place of Business:

9457 LANTERN BAY CIRCLE WEST PALM BEACH, FL 33411

Current Mailing Address:

9457 LANTERN BAY CIRCLE WEST PALM BEACH, FL 33411

FEI Number: 22-3920630

Name and Address of Current Registered Agent:

BORG, MARTIN J 9457 LANTERN BAY CIRCLE WEST PALM BEACH, FL 33411 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

Officer/Director Detail :

TitleDNameBORG, MARTIN JAddress9457 LANTERN BAY CIRCLECity-State-Zip:WEST PALM BEACH FL 33411

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: MARTIN J. BORG

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Jan 17, 2013 Secretary of State CC8152428625

Date