2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092726

Entity Name: ROMANO CUCINA CORP.

Current Principal Place of Business:

14717 SW 175 STREET MIAMI, FL 33187

Current Mailing Address:

14717 SW 175 STREET MIAMI, FL 33187

FEI Number: 46-1343789 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

URANGA, CARLOS 14717 SW 175 STREET MIAMI, FL 33187 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 Apr 27, 2014

Secretary of State

CC4874051265

Officer/Director Detail:

Title P Title VP

Name URANGA, CARLOS Name URANGA, RICARDO

Address 14717 SW 175 STREET Address 1251 SW 124 CT UNIT 23D

City-State-Zip: MIAMI FL 33187 City-State-Zip: MIAMI FL 33184

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.

PRESIDENT

SIGNATURE: CARLOS URANGA

Electronic Signature of Signing Officer/Director Detail

Date

04/27/2014