2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092726

Entity Name: ROMANO CUCINA CORP.

Current Principal Place of Business:

250 NW 129 AVE MIAMI, FL 33182

Current Mailing Address:

250 NW 129 AVE MIAMI, FL 33182 US

FEI Number: 46-1343789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URANGA, CARLOS 250 NW 129 AVE MIAMI, FL 33182 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, 2023

Secretary of State

8081081574CC

Officer/Director Detail:

Title P Title VP

NameURANGA, CARLOSNameURANGA, RICARDOAddress250 NW 129 AVEAddress9215 SW 35 ST

City-State-Zip: MIAMI FL 33182 City-State-Zip: MIAMI FL 33165-4113

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: CARLOS URANGA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/27/2023 Date