

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000042436

Entity Name: U.S. ROMANO INVESTMENTS INC

Current Principal Place of Business:

1600 S LEJEUNE ROAD
10
MIAMI, FL 33134

Current Mailing Address:

1600 S LEJEUNE ROAD
10
MIAMI, FL 33134

FEI Number: 14-0000424

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMANO, WADI
1600 S LEJEUNE ROAD
10
MIAMI, FL 33134 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 ROMANO, WADI
Address 1600 S LEJEUNE ROAD #10
City-State-Zip: MIAMI FL 33134

Title VP
Name ROMANO, EMIL E
Address CRA 14 NO 127-25, DPT 805
City-State-Zip: BOGOTA, COLOMBIA XX

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: EMIL EDUARDO ROMANO

VP

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date