2023 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: No

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: WADI ROMANO 04/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name ROMANO, EMIL EDUARDO Name ROMANO, WADI

Address 1600 S LEJEUNE ROAD Address 1600 S LEJEUNE ROAD

APT 10 APT 10

City-State-Zip: MIAMI FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: WADI ROMANO

FILED Apr 28, 2023

Secretary of State

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