

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000041828

Entity Name: ROMASI USA, INC.

Current Principal Place of Business:

1717 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

1717 BANKS ROAD
MARGATE, FL 33063 US

FEI Number: 81-5261801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
200 E. BROWARD BLVD., SUITE 1800
FORT LAUDERDALE, FL 33301 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 D
Name DE VITO, SILVANO
Address 1717 BANKS ROAD
City-State-Zip: MARGATE FL 33063

Title MANAGING DIRECTOR
Name HIERHOLZER, CHRISTY
Address 1717 BANKS ROAD
City-State-Zip: MARGATE FL 33063

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: SILVANO DE VITO

MANAGER

03/27/2018

Electronic Signature of Signing Officer/Director Detail

Date