

**2023 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 MR.  
Name DE VITO, SILVANO  
Address 2436 N FEDERAL HWY  
#300  
City-State-Zip: LIGHTHOUSE POINT FL 33064

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:** HIERHOLZER , CHRISTY

**TITLE** MANAGING  
DIRECTOR

**04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date