2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000042995

Entity Name: ROMOR USA, CORP

3915 NW 25TH ST MIAMI, FL 33142

Current Principal Place of Business:

Current Mailing Address:

3915 NW 25TH ST MIAMI, FL 33142 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDINA, MAINIE 3915 NW 25TH ST MIAMI, FL 33142 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 Jul 13, 2020

Secretary of State

6447798830CC

Officer/Director Detail:

SECRETARY Title Title **PRESIDENT**

MEDINA, MAINIE Name MORILLO, ROBERTO Name Address 3915 NW 25TH ST Address 3915 NW 25TH ST City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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: ROBERTO MORILLO

PRESIDENT

07/13/2020