2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000042995

Entity Name: ROMOR USA, CORP

Current Principal Place of Business:

3915 NW 25TH ST MIAMI, FL 33142

Current Mailing Address:

1030 SE 9TH AVE HIALEAH, FL 33010 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 Apr 21, 2022

Secretary of State

0604380925CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

NameMAINIE, MEDINANameMORILLO, ROBERTOAddress1030 SE 9TH AVEAddress3915 NW 25TH STCity-State-Zip:HIALEAH FL 33010City-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

SECRETARY

04/21/2022