

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000062706

Entity Name: ROMPANI USA, CORP.

Current Principal Place of Business:

1627 NW 18 ST
204
MIAMI, FL 33125

FILED
Apr 24, 2019
Secretary of State
4721892215CC

Current Mailing Address:

3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 83-1279048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL 33160 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 P
Name GARCIA, FABIAN J
Address 1627 NW 18 ST
204
City-State-Zip: MIAMI FL 33125

Title S
Name FIGUEROA, MARTA B
Address 3874 NE 167TH ST
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: FABIAN J GARCIA

P

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date