

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000076436

**Entity Name:** GRUPO ROMAN CORP

**Current Principal Place of Business:**

3180 NW 95TH TERRACE  
SUNRISE, FL 33351

**Current Mailing Address:**

3180 NW 95TH TERRACE  
SUNRISE, FL 33351 US

**FEI Number: 84-3352799**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

ROMAN, DIEGO A SR  
3180 NW 95TH TERRACE  
SUNRISE, FL 33351 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            PRES  
Name            ROMAN, DIEGO A SR  
Address        3180 NW 95TH TERRACE  
City-State-Zip: SUNRISE FL 33351

Title            SECR  
Name            CORREA, ANA  
Address        3180 NW 95TH TERRACE  
City-State-Zip: SUNRISE FL 33351

*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: DIEGO A ROMAN**

**PRESIDENT**

**03/14/2020**

Electronic Signature of Signing Officer/Director Detail

Date