

2024 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	Title	SECR
Name	ROMAN, DIEGO A SR	Name	CORREA, ANA
Address	3180 NW 95TH TERRACE	Address	3180 NW 95TH TERRACE
City-State-Zip:	SUNRISE FL 33351	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 ROMAN

PRESIDENT

03/01/2024

Electronic Signature of Signing Officer/Director Detail

Date