

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000064978

Entity Name: ROMIR, INC.

Current Principal Place of Business:

2975 SW 129 AVE
MIAMI, FL 33175

Current Mailing Address:

2975 SW 129 AVE
MIAMI, FL 33175

FEI Number: 65-0531977

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH J
4699 SW 72 AVE
MIAMI, FL 33155 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 DPS
Name VEGA, ROLANDO
Address 2975 SW 129 AVE
City-State-Zip: MIAMI FL 33175

Title DVP
Name VEGA, MIREYA
Address 2975 SW 129 AVE
City-State-Zip: MIAMI FL 33175

Title OFFICER
Name VEGA, MANUEL
Address 2975 S.W. 129 AVENUE
City-State-Zip: MIAMI FL

Title OFFICER
Name VEGA, JORGE
Address 2975 S.W. 129 AVENUE
City-State-Zip: MIAMI FL 33175

Title SECRETARY/TREASURER
Name VEGA, MIREYA JR.
Address 2975 S.W. 129 AVENUE
City-State-Zip: MIAMI FL 33175

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: MIREYA VEGA

VICE PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date