2016 FLORIDA PROFIT CORPORATION 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

Date

FILED Jan 16, 2016

Secretary of State

CC4986054439

Officer/Director Detail:

DVP Title Title

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

Title **OFFICER** Title **OFFICER** Name VEGA, JORGE

VEGA, MANUEL Name Address

2975 S.W. 129 AVENUE 2975 S.W. 129 AVENUE Address MIAMI FL 33175

City-State-Zip: City-State-Zip: MIAMI FL

Title SECRETARY/TREASURER

VEGA. MIREYA JR. Name 2975 S.W. 129 AVENUE Address

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.

01/16/2016 SIGNATURE: MIREYA VEGA DVP