## **2022 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:

VEGA, MIREYA JR. 2975 SOUTHWEST 129 AVENUE MIAMI, FL 33175 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: MIREYA VEGA. JR. 02/12/2022

Electronic Signature of Registered Agent Date

FILED Feb 12, 2022

**Secretary of State** 

1083546361CC

Date

Officer/Director Detail:

Title OFFICER Title OFFICER

NameVEGA, JORGENameVEGA, MANUELAddress2975 SW 129 AVEAddress2975 SW 129 AVE

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

Title CFO Title CEO

 Name
 VEGA, ROLANDO
 Name
 VEGA, ROLANDO

 Address
 2975 SW 129 AVE
 Address
 2975 SW 129 AVE

 City-State-Zip:
 MIAMI FL 33175
 City-State-Zip: MIAMI FL 33175

Title VD Title ST

Electronic Signature of Signing Officer/Director Detail

 Name
 VEGA, MIREYA
 Name
 VGA, JR., ROLANDO

 Address
 2975 SW 129 AVE
 Address
 2975 SW 129 AVE

 City-State-Zip:
 MIAMI FL 33175
 City-State-Zip:
 MIAMI FL 33175

Title OFFICER

Name SANTISTEBAN, ANA M
Address 2975 SW 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 DIRECTOR 02/12/2022