2023 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. 01/30/2023

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

MIAMI FL 33175

Officer/Director Detail:

Title **OFFICER** Title **OFFICER**

VEGA, JORGE Name VEGA, MANUEL Name Address 2975 SW 129 AVE Address 2975 SW 129 AVE

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

Title CEO Title CFO

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

Title **OFFICER** Title VD

Name VGA, JR., ROLANDO VEGA. MIREYA Name Address 2975 SW 129 AVE 2975 SW 129 AVE Address

Title

OFFICER

MIAMI FL 33175 City-State-Zip:

MIAMI FL 33175

SANTISTEBAN, ANA M

2975 SW 129 AVENUE

City-State-Zip:

Name

Address

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.

01/30/2023 SIGNATURE: MIREYA VEGA **VP**

FILED Jan 30, 2023

Secretary of State

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