

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000064978

**Entity Name:** ROMIR, INC.

**Current Principal Place of Business:**

2975 SW 129 AVE  
MIAMI, FL 33175

**FILED**  
**Apr 01, 2013**  
**Secretary of State**  
**CC2291850754**

**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 SECRETARY  
Name VEGA, ROLANDO JR.  
Address 2975 S.W. 129 AVENUE  
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**

**04/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date