2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036928

Entity Name: ROMFEL MAR PROPERTIES, INC.

Current Principal Place of Business:

3074 LAKEWOOD CIRCLE WESTON, FL 33332

Current Mailing Address:

3074 LAKEWOOD CIRCLE WESTON, FL 33332

FEI Number: 65-0747279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A. 3074 LAKEWOOD CIRCLE WESTON, FL 33332 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

FILED Mar 05, 2015

Secretary of State

CC7228292609

Officer/Director Detail:

Title VPD Title VSD

NameROMANO, MARCOSNameROMANO, JACQUELINEAddress3074 LAKEWOOD CIRCLEAddress3074 LAKEWOOD CIRCLE

City-State-Zip: WESTON FL 33332 City-State-Zip: WESTON FL 33332

Title AS Title PRES

Name EVANS, SHELDON Name ROMANO, ALEJANDRO

Address 3074 LAKEWOOD CIRCLE Address C/O 3074 LAKEWOOD CIRCLE

City-State-Zip: WESTON FL 33332 City-State-Zip: WESTON FL 33332

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: ALEJANDRO ROMANO

PRES.

03/05/2015