2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004674

Entity Name: ROEM HOLDINGS LTD, INC.

Current Principal Place of Business:

KADIMA-ZORAN, ISRAEL C/O SAMUEL S BLUM, 2666 TIGERTAIL AVE. 106 STE 106 COCONUT GROVE, FL 33133

Current Mailing Address:

KADIMA-ZORAN, ISRAEL C/O SAMUEL S BLUM, 2666 TIGERTAIL AVE. 106 SUITE 106 COCONUT GROVE, FL 33133 US

FEI Number: 98-1266635 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLUM, SAMUEL S ESQ. 2666 TIGERTAIL AVE. SUITE 106 COCONUT GROVE, FL 33133 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 Apr 14, 2016

Secretary of State

CC1296208648

Officer/Director Detail:

Title CPTS

Name GROEN, GIDEON Address P.O. BOX 852

City-State-Zip: RA'ANANA, ISRAEL 43107

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: GIDEON GROEN ENGINEER 04/14/2016