

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003193

Entity Name: ROMA FRANCHISE CORPORATION

Current Principal Place of Business:

1700 ALMA DRIVE
SUITE 500
PLANO, TX 75075

Current Mailing Address:

1700 ALMA DRIVE
SUITE 500
PLANO, TX 75075 US

FEI Number: 75-2402837

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 CFO/SECRETARY
Name HELFENBEIN, KENDALL
Address 1700 ALMA DRIVE, SUITE 500
City-State-Zip: PLANO TX 75075

Title PD
Name MYRES, KENNETH L
Address 1700 ALMA DRIVE, SUITE 500
City-State-Zip: PLANO TX 75075

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: KENDALL HELFENBEIN

SECRETARY

03/12/2015

Electronic Signature of Signing Officer/Director Detail

Date