2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003512

Entity Name: ROMACORP, INC.

Current Principal Place of Business:

3662 AVALON PARK E. BLVD.

SUITE 2023

ORLANDO, FL 32828

Current Mailing Address:

3662 AVALON PARK E. BLVD.

SUITE 2023

ORLANDO, FL 32828 US

FEI Number: 13-4010466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308 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 22, 2024

Secretary of State

9488038186CC

Officer/Director Detail:

Title CEO Title DIRECTOR

Name HAQUE, MOHAIMINA Name HONG, JAMES

Address 3662 AVALON PARK E. BLVD. Address 3662 AVALON PARK E. BLVD.

SUITE 2023 SUITE 2023

City-State-Zip: ORLANDO FL 32828 City-State-Zip: ORLANDO FL 32828

Title SECRETARY, DIRECTOR

Name HAPPY, NELSON

Address 3662 AVALON PARK E. BLVD.

SUITE 2023

City-State-Zip: ORLANDO FL 32828

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.

Electronic Signature of Signing Officer/Director Detail