

2023 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.
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 CEO, COO
Name BOURGEOIS, RAMON
Address 3662 AVALON PARK E. BLVD.
 SUITE 2023
City-State-Zip: ORLANDO FL 32828

Title DIRECTOR
Name HONG, JAMES
Address 3662 AVALON PARK E. BLVD.
 SUITE 2023
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.

SIGNATURE: RAMON BOURGEOIS

CEO

02/21/2023

Electronic Signature of Signing Officer/Director Detail

Date