

To:  
Subject: 00380.99880  
Division: Corporations

From: Rick

Date: February 13, 2009 Page: 4

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ROMUS USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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To:  
Subject: 000380.99880

From: Ricky Soto

Friday, February 13, 2009 2:14 PM Page: 2 of 4

H09000034439 3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Romus USA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. November 15, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2900 NW 108th Avenue, Miami, FL 33172

(Principal office address)

5725 SW 77 Terrace, Miami, FL 33143

(Current mailing address)

8. Any and all purposes as may be legally conducted

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Martin T. Schrier

Office Address:

200 S. Biscayne Blvd., 39th FL

Miami

(City)

Florida

33131

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Registered agent's signature) MARTIN T. SCHRIER

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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H09000034439 3

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February 13, 2009 2:14 PM Page: 3 of 4

09 FEB 13 AM 10:51

H09000034439 3  
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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: None

Address: \_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_

Director: Juan Carlos Romero

Address: 2900 NW 108th Avenue, Miami, FL 33172

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Juan Carlos Romero

Address: 2900 NW 108th Avenue, Miami, FL 33172

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Juan Carlos Romero

Address: 2900 NW 108th Avenue, Miami, FL 33172

Treasurer: Juan Carlos Romero

Address: 2900 NW 108th Avenue, Miami, FL 33172

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Juan Carlos Romero

(Typed or printed name and capacity of person signing application)

H09000034439 3

To:  
Subject: 000380.99880

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Friday, February 13, 2009 2:14 PM Page: 4 of 4

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



H09000034439 3  
Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ROMUS USA, Inc. (file number 800570708), a Domestic For-Profit Corporation, was filed in this office on November 15, 2005.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 13, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State