

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000586

Entity Name: ROMUS USA, INC.

FILED  
Feb 19, 2010  
Secretary of State

**Current Principal Place of Business:**

2900 NW 108TH AVENUE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

5725 SW 77 TERRACE  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 20-3852833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHRIER, MARTIN T  
200 S. BISCAYNE BLVD., 39TH FL  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ROMERO, JUAN C  
Address: 2900 NW 108TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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: JUAN C ROMERO

DPST

02/19/2010

Electronic Signature of Signing Officer or Director

Date