FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)K56283 **DOCUMENT #** 1. Corporation Name ROMI INVESTMENTS, INC. Mailing Address Principal Place of Business % BRUNO GARCIA % BRUNO GARCIA 580 W. 20TH ST 580 W. 20TH ST HIALEAH FL 33010 HIALEAH FL 33010 3a. Date of Last Report 3. Date Incorporated or Qualified 04/11/1995 01/06/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0096257 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Ζip Florida Statutes Yes No 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) GARCIA, BRUNO 82 580 W. 20TH ST 83 HIALEAH FL 33010 Zip Code 85 City 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (2015: Registered Agent Signaturi request when remodaling) SIGNATURE Signature, typed or posted name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition Change DELETE 1. 1 TIFLE D TITLE 1.2 NAME GARCIA, BRUNO NAME 13 STREET ADDRESS 580 W. 20TH ST STREET ADDRESS 1.4 CITY - ST-ZIP HIALEAH FL CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDIRESS 24 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CHTY - ST-ZIP CITY-ST-ZIP Change ■ Addition DELETE 4 1 TITLE THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY+ST-7P CITY - ST - ZIP Change ☐ Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 6.1 Title TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

SIGNATURE:

IAME OF SIGNING OFFICER OF DIRECTOR

6.4 CITY - ST - Z.P.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualfy for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 in Block 12 or Block 13 if changed, or on an attacking with as address. - BRUNO GARCIA 4-5-96 305-887-2122

CR2E034 (12/95)