

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003607

Entity Name: ROMIKA USA, INC.

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

2023 NW 84TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2023 NW 84TH AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 33-0703156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DESHPANDE, DEEPAK P
2717 EDGEWATER CT
WESTON, FL 33332 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: DEEPAK DESHPANDE

11/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUICCIARDI, MARCO
Address: 2023 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: ZELIK, FREIDMAN
Address: 2023 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEEPAK DESHPANDE (TRUSTEE)

TRUS

11/07/2006

Electronic Signature of Signing Officer or Director

Date