2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090792

Entity Name: ROMAR UNIVERSAL, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

757 SE 17TH STREET 333 LAS OLAS WAY

3606 #837

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET 757 SE 17TH, ST. #837

#837

FT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316

FEI Number: 20-1285613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAUZ, LUIS 3650 NW 82ND AVE **SUITE # 404** MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title:

MARCINKEVICIUS, ROMAS Name: 757 SE 17TH STREET #837 Address: City-St-Zip: FT LAUDERDALE, FL 33316 US

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: ROMAS MARCINKEVICUS D 04/16/2012