

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000160059

Entity Name: ROMIR SPORTS, INC.

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13435 SOUTHWEST 128TH STREET, #102  
MIAMI, FL 331866132

**New Principal Place of Business:**

**Current Mailing Address:**

13435 SOUTHWEST 128TH STREET, #102  
MIAMI, FL 331866132

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

MIRANDA, GUSTAVO  
33 FLAGLER DRIVE  
MIAMI SPRINGS, 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: GUSTAVO MIRANDA

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MIRANDA, GUSTAVO  
Address: 13435 SOUTHWEST 128TH STREET, #102  
City-St-Zip: MIAMI, FL 331866132

Title: VD  
Name: ROMAY, GUILLERMO  
Address: 13435 SOUTHWEST 128TH STREET, #102  
City-St-Zip: MIAMI, FL 331866132

Title: SD  
Name: ROMAY, BELKYS  
Address: 13435 SOUTHWEST 128TH STREET, #102  
City-St-Zip: MIAMI, FL 331866132

Title: TD  
Name: MIRANDA, ELIZABETH  
Address: 13435 SOUTHWEST 128TH STREET, #102  
City-St-Zip: MIAMI, FL 331866132

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: GUSTAVO MIRANDA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date