

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160059

Entity Name: ROMIR SPORTS, INC.

FILED
Apr 20, 2012
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:

33 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, GUSTAVO
33 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166 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

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: GUILLERMO ROMAY

DV

04/20/2012

Electronic Signature of Signing Officer or Director

Date