

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091180

FILED
Mar 01, 2011
Secretary of State

Entity Name: ROMIN USA CORPORATION

Current Principal Place of Business:

16275 SW 88 STREET
MIAMI, FL 33196

New Principal Place of Business:

11318 SW 147TH PLACE
MIAMI, FL 33196

Current Mailing Address:

16275 SW 88 STREET
MIAMI, FL 33196

New Mailing Address:

16275 SW 88TH STRET
113
MIAMI, FL 33196

FEI Number: 26-0269854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, FROILAN
16275 SW 88 STREET
MIAMI, FL 33196 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: PSD
Name: SANCHEZ, ROMINA C
Address: 16275 SW 88 STREET
City-St-Zip: MIAMI, FL 33196

Title: VSD
Name: RODRIGUEZ, FROILAN
Address: 16275 SW 88 STREET
City-St-Zip: MIAMI, FL 33196

Title: D
Name: PETUS, MIRTA N
Address: 16275 SW 88 STREET
City-St-Zip: MIAMI, FL 33196

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: FROILAN RODRIGUEZ

VSD

03/01/2011

Electronic Signature of Signing Officer or Director

Date