

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094810

Entity Name: ROMIDAN USA CORP

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

2750 N 29TH AVE SUITE #115
HOLLYWOOD, FL 33020

New Principal Place of Business:

847 NW 119 ST
STE 205
MIAMI, FL 33168

Current Mailing Address:

2750 N 29TH AVE SUITE #115
HOLLYWOOD, FL 33020

New Mailing Address:

847 NW 119 ST STE 205
MIAMI, FL 33168

FEI Number: 27-4015450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, SILVANA
1031 IVES DAIRY ROAD
SUITE #228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BRYANT, BERNARD H
847 NW 119 ST
SUITE # 205
MIAMI, FL 33168 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: BERNARD H BRYANT

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARGALIT, EITAN
Address: 847 NW 119 ST STE 205
City-St-Zip: MIAMI, FL 33168

Title: VD
Name: MATTO, SALOMON
Address: 847 NW 119 ST STE 205
City-St-Zip: MIAMI, FL 33168

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: EITAN MARGALIT

PD

03/07/2012

Electronic Signature of Signing Officer or Director

Date