

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108054

Entity Name: IROMA HOLDINGS INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI,, FL 33131 US

New Principal Place of Business:

13445 S.W. 98 COURT
MIAMI,, FL 33176 US

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI,, FL 33131 US

New Mailing Address:

13445 S.W. 98 COURT
MIAMI,, FL 33176 US

FEI Number: 45-4146902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE D. PERLMAN, P.A.
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: PTSD
Name: ADIVI, ORI M
Address: 13445 S.W. 98 COURT
City-St-Zip: MIAMI, FL 33176 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: ORI MEIR ADIVI

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date