

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092070

**FILED
Apr 25, 2013
Secretary of State
CC7121512558**

Entity Name: ROMAIN JEROME USA, INC.

Current Principal Place of Business:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
SUITE 1150
MIAMI, FL 33133

Current Mailing Address:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
SUITE 1150
MIAMI, FL 33133 US

FEI Number: 26-3513803

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATTERSON & SWEENEY, PL
9130 SOUTH DADELAND BOULEVARD
SUITE 1218
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	DIRE	Title	PRES
Name	DE LA CROIX, PIERIC	Name	DE LA CROIX, PIERIC
Address	2601 SOUTH BAYSHORE DRIVE, SUITE 1150	Address	2601 SOUTH BAYSHORE DRIVE, SUITE 1150
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
Title	VP/T		
Name	ORLANDO, LEONIDAS G		
Address	2601 SOUTH BAYSHORE DRIVE, SUITE 1150		
City-State-Zip:	MIAMI FL 33133		

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: PIERIC DE LA CROIX D 04/25/2013

Electronic Signature of Signing Officer/Director Detail Date