2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084004

Entity Name: ROMAR GROUP HOLDINGS, INC.

Current Principal Place of Business:

6075 W COMMERCIAL BLVD TAMARAC, FL 33319

Current Mailing Address:

6075 W COMMERCIAL BLVD TAMARAC, FL 33319 US

FEI Number: 98-0638076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A 6075 W COMMERCIAL BLVD TAMARAC, FL 33319 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: LUIS A ESCOBAR 01/24/2023

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2023

Secretary of State

2449907660CC

Officer/Director Detail:

Title F

Name PUCHIMBOLERO, LLC

Address 3524 SILVERSIDE RD STE 35B

City-State-Zip: WILMINGTON DE 19810

SIGNATURE: MARIA JOSE DIAZ

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.

MANAGER