

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084004

Entity Name: ROMAR GROUP HOLDINGS, INC.

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 300
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., SUITE 300
MIAMI, FL 33131

FEI Number: 98-0638076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE., SUITE 300
MIAMI, FL 33131 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 PSTD
Name FALBO, ROBERTO J
Address 1000 BRICKELL AVE., SUITE 300
City-State-Zip: MIAMI FL 33131

Title PSTD
Name FALBO, MARIA JOSE D
Address 1000 BRICKELL AVE., SUITE 300
City-State-Zip: MIAMI FL 33131

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: FALBO, ROBERTO J

PSTD

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date