

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2015
Secretary of State
CC9923416544

Entity Name: ROMINOV INVESTMENT SERVICES INC.

Current Principal Place of Business:

5454 HOFFNER AVENUE
SUITE 105
ORLANDO, FL 32812

Current Mailing Address:

5454 HOFFNER AVENUE
SUITE 105
ORLANDO, FL 32812 US

FEI Number: 27-4702492

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMER, GUSTAVO J
5454 HOFFNER AVENUE
SUITE 105
ORLANDO, FL 32812 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: GUSTAVO ROMER

01/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ROMER, GUSTAVO J
Address 5454 HOFFNER AVENUE
 SUITE 105
City-State-Zip: ORLANDO FL 32812

Title DIRECTOR
Name IVANOFF DE ROMER, NINA V
Address 5454 HOFFNER AVENUE
 SUITE 105
City-State-Zip: ORLANDO FL 32812

Title DIRECTOR
Name ROMER PEREZ, GUSTAVO M
Address URB. COLINAS DEL NEVERI, AVENIDA
 INTERCOMUNAL JORGE RODRIGUEZ
 CENTRO COMERCIAL CRISTAL
 PLAZA, NIVEL 3 OFICINA 7
City-State-Zip: BARCELONA ESTADO ANZOATEGUI
 6001

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: GUSTAVO J. ROMER

MR.

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date