

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100508

Entity Name: ROMINOV INVESTMENT SERVICES INC.

Current Principal Place of Business:

448 S ALAFAYA TRAIL,
UNIT 9
ORLANDO, FL 32828

Current Mailing Address:

448 S ALAFAYA TRAIL,
UNIT 9
ORLANDO, FL 32828 US

FEI Number: 27-4702492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMER, GUSTAVO J
448 S ALAFAYA TRAIL,
UNIT 9
ORLANDO, FL 32828 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

06/25/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name ROMER, GUSTAVO J

Address 448 S ALAFAYA TRAIL,
 UNIT 9

City-State-Zip: ORLANDO FL 32828

Title DIRECTOR

Name IVANOFF DE ROMER, NINA V

Address 448 S ALAFAYA TRAIL,
 UNIT 9

City-State-Zip: ORLANDO FL 32828

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 ROMER

PRESIDENT

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date