

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100508

Entity Name: ROMINOV INVESTMENT SERVICES INC.

Current Principal Place of Business:

1629 PRIME CT., STE. 600
ORLANDO, FL 32809

Current Mailing Address:

1629 PRIME CT., STE. 600
ORLANDO, FL 32809

FEI Number: 27-4702492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMER, GUSTAVO J
1629 PRIME CT., STE. 600
ORLANDO, FL 32809 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

04/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ROMER, GUSTAVO J
Address 10106 MOSS ROSE WAY
City-State-Zip: ORLANDO FL 32832

Title DIRECTOR
Name ROMER, NINA V
Address 6436 S GOLDENROD RD UNIT B
City-State-Zip: ORLANDO FL 32822

Title DIRECTOR
Name ROMER, GUSTAVO M
Address CLLE EL CARMEN ED.CTRO DOS
 CAMINOS OFI 8E
City-State-Zip: CARACAS 1071

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

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date