2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000037952

Entity Name: ROMERCA CORPORATION

Current Principal Place of Business:

11985 SW 15TH ST APTO 11985

PEMBROKE PINES, FL 33025

Current Mailing Address:

11985 SW 15TH ST APTO 11985 PEMBROKE PINES, FL 33025 US

FEI Number: 35-2629426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO CONTRERAS, MARIANA C 11985 SW 15TH ST APTO 11985 PEMBROKE PINES, FL 33025 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

FILED Apr 30, 2021

Secretary of State

7015499923CC

Officer/Director Detail:

Title DIRECTOR Title VF

Name ROMERO CONTRERAS, ERNESTO J Name ROMERO CONTRERAS, MARIANA C

Address 1301 WEST 44 ST Address 1301 WEST 44 ST

APTO 2 APTO 2

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

Title PRESIDENT Title DIRECTOR

Name CONTRERAS, SONIA D Name ROMERO, MARIANO ESTEBAN

Address 1301 WEST 44 ST Address 11985 SW 15TH ST

APTO 2 APTO 11985

City-State-Zip: HIALEAH FL 33012 City-State-Zip: PEMBROKE PINES FL 33025

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.