2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000019709

Entity Name: ROMDOM GROUP CORP

Current Principal Place of Business:

2175 NW 115TH AVE STE 202 MIAMI, FL 33172

2175 NW 115TH AVE

Current Mailing Address:

2175 NW 115TH AVE STE 202 MIAMI, FL 33172 US

FEI Number: 38-4115544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BGCONGROUP LLC 8180 NW 36TH ST SUITE 407 DORAL, FL 33166 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 27, 2021

Secretary of State

1565344716CC

Officer/Director Detail:

Title VP Title P

Name INVERSIONES ROM-DOM C.A Name ROMERO, ENRIQUE

Address AV FCO DE MIRANDA EDF JOTA JOTA Address 2175 NW 115TH AVE STE 202

MZ OF 2

City-State-Zip: CARACAS DF 1060

City-State-Zip: MIAMI FL 33172

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: ROMERO ENRIQUE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2021