2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26153

Entity Name: ROMIS REALTY, INC.

Current Principal Place of Business:

673 DESTACADA AVE. CORAL GABLES, FL 33156

Current Mailing Address:

673 DESTACADA AVE. CORAL GABLES, FL 33156 US

FEI Number: 65-0335952

Name and Address of Current Registered Agent:

M & W AGENTS INC. 9100 S DADELAND BLVD PH 1 MIAMI, FL 33156 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

Officer/Director Detail :

Title	MR
Name	SPIEGELMAN, ROBERT
Address	673 DESTACADA AVE.
City-State-Zip:	CORAL GABLES FL 33156

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.

PRESIDENT

01/15/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2014 Secretary of State CC0649302646

Certificate of Status Desired: No

Date