## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001967

**Entity Name: ROMASAN REALTY CORPORATION** 

**Current Principal Place of Business:** 

CALLE SALINAS #816

MIRAMAR. PUERTO RICO 00907

**Current Mailing Address:** 

10 ARAGON AVE STE 1408

CORAL GABLES. FL 33134-5328 US

FEI Number: 66-0635332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, MARISOL 10 ARAGON AVE STE 1408 CORAL GABLES, FL 33134 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: MARISOL ROMERO 05/06/2020

Electronic Signature of Registered Agent

Date

**FILED** May 06, 2020

**Secretary of State** 

0516640847CC

Officer/Director Detail:

**VPVC** Title **PRESIDENT** Title

ROMERO, MARISOL Name ROMERO, ANDRES Name 10 ARAGON AVE STE 1408 Address 2566 AMATI DRIVE Address City-State-Zip: KISSIMMEE FL 34741 CORAL GABLES FL 33134-5328 City-State-Zip:

Title TD Title SD

Name ROMERO, GRACE M ROMERO, MILAGROS L Name

Address **CALLE 1 #8** Address CALLE SALINAS #816

EXT. ALTURAS DE SAN PATRICIO City-State-Zip: MIRAMAR PUERTO RICO 00907

City-State-Zip: GUAYNABO PUERTO RICO 00986

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.

05/06/2020 SIGNATURE: MARISOL ROMERO **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail

Date