

2014 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:

P O BOX 960021
MIAMI, FL 33296

FEI Number: 66-0635332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELENDEZ, MARIA S
14986 SW 113 ST
MIAMI, FL 33196 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

Officer/Director Detail :

Title PC
Name MELENDEZ, MARIA S
Address 14986 SW 113 ST
City-State-Zip: MIAMI FL 33196

Title SD
Name ROMERO, MILAGROS L
Address CALLE SALINAS #816
City-State-Zip: MIRAMAR PUERTO RICO 00907

Title VPVC
Name ROMERO, MANUEL E
Address 501 KNIGHTS RUN AVE. APT. 1224
City-State-Zip: TAMPA FL 33602

Title TD
Name ROMERO, GRACE M
Address CALLE 1 #8
EXT. ALTURAS DE SAN PATRICIO
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.

SIGNATURE: MARIA S MELENDEZ

PRESIDENT

03/23/2014

Electronic Signature of Signing Officer/Director Detail

Date