

2019 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

04/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ROMERO, MARISOL
Address 10 ARAGON AVE STE 1408
City-State-Zip: CORAL GABLES FL 33134-5328

Title VPVC
Name ROMERO, ANDRES
Address 2566 AMATI DRIVE
City-State-Zip: KISSIMMEE FL 34741

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

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: MARISOL ROMERO

PRESIDENT

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date