2023 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:

1400 SALZEDO ST APT 107

MIAMI, FL 33134 US

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

Name and Address of Current Registered Agent:

ROMERO, MARISOL 1400 SALZEDO ST APT 107 MIAMI, 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 04/18/2023

City-State-Zip:

ORLANDO FL 32809

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2023

Secretary of State

8614398242CC

Officer/Director Detail:

Title PRESIDENT Title VPVC

NameROMERO, MARISOLNameROMERO, ANDRESAddress1400 SALZEDO STAddress406 DECLARATION DR

APT 107

City-State-Zip: MIAMI FL 33134

Title SD Title TD

Name ROMERO, MILAGROS L ROMERO, GRACE M

Address CALLE SALINAS #816 CALLE SALINAS 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.