2022 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:

2101 BRICKELL AVE APT 1812 MIAMI, FL 33129 US

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

Name and Address of Current Registered Agent:

ROMERO, MARISOL 2101 BRICKELL AVE APT 1812 MIAMI, FL 33129 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 04/19/2022

City-State-Zip:

KISSIMMEE FL 34741

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2022

Secretary of State

1699613151CC

Officer/Director Detail:

Title PRESIDENT Title VPVC

NameROMERO, MARISOLNameROMERO, ANDRESAddress2101 BRICKELL AVEAddress2566 AMATI DRIVE

APT 1812

City-State-Zip: MIAMI FL 33129

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.

SIGNATURE: MARISOL ROMERO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/19/2022 Date