

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90029 026 ****70.00

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1. Entity Name

REMAR-USA, INC.



Principal Place of Business

984 WEST FLAGLER ST.
MIAMI FL 33137

Mailing Address

664-668 NE 61ST ST.
MIAMI FL 33138

2. Principal Place of Business

335 NE 61 St

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Zip

33137

Country

USA

Country

4. FEI Number

36-3804182

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

JIMENEZ, ANGEL
664-668 NE 61ST ST.
MIAMI FL 33138

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	DIEZ, MIGUEL	
STREET ADDRESS	AVE. GUADALAJAR 38 BAJO	
CITY-ST-ZIP	ALCALA DE HENRES MADRID	
TITLE	SD	<input type="checkbox"/> Delete
NAME	CASTRO, ELENA	
STREET ADDRESS	664 NE 61ST ST.	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	BRITO, LUIS M.	
STREET ADDRESS	1410 E CESAR CHAVEZ	
CITY-ST-ZIP	AUSTIN TX 78703	
TITLE	D	<input type="checkbox"/> Delete
NAME	JIMENEZ, ANGEL	
STREET ADDRESS	664 NE 61ST ST.	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BALLESTEROS, CARINA	
STREET ADDRESS	1410 E CESAR CHAVEZ	
CITY-ST-ZIP	AUSTIN TX 78703	
TITLE	D	<input type="checkbox"/> Delete
NAME	DURAU, SALVADOR	
STREET ADDRESS	2850-B WEST CERMAK RD.	
CITY-ST-ZIP	CHICAGO IL 60623	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHAKESHAF YVONNE	
STREET ADDRESS	1410 E CESAR CHAVEZ	
CITY-ST-ZIP	AUSTIN TX 78703	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DURAN SALVADOR	
STREET ADDRESS	1410 E CESAR CHAVEZ	
CITY-ST-ZIP	AUSTIN TX 78703	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANGEL JIMENEZ - EXECUTIVE
DIRECTOR

02/18/04 786-2550227
Date Daytime Phone #