

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 26, 2007 08:00 AM**  
**Secretary of State**



**DOCUMENT # N02000001030**

1. Entity Name

REMAR-USA, INC.

Principal Place of Business

335 NE 61ST  
 MIAMI FL 33137

Mailing Address

335 NE 61ST  
 MIAMI FL 33137

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E037 (10/06)



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

7. Name and Address of New Registered Agent

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

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, 2007**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD  Delete  
 NAME DIEZ, MIGUEL  
 STREET ADDRESS AVE. GUADALAJAR 38 BAJO  
 CITY-ST-ZIP ALCALA DE HENRES MADRID

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

100000650315  
 03/08/07-80008-010 70.00

TITLE SD  Delete  
 NAME CASTRO, ELENA  
 STREET ADDRESS 664 NE 61ST ST.  
 CITY-ST-ZIP MIAMI FL 33138

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE TD  Delete  
 NAME SHAKESHAF, YVONNE  
 STREET ADDRESS 1410 E CESAR CHAVEZ  
 CITY-ST-ZIP AUSTIN TX 78703

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE D  Delete  
 NAME JIMENEZ, ANGEL  
 STREET ADDRESS 664 NE 61ST ST.  
 CITY-ST-ZIP MIAMI FL 33138

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE D  Delete  
 NAME DURAN, SALVADOR  
 STREET ADDRESS 1410 E CESAR CHAVEZ  
 CITY-ST-ZIP AUSTIN TX 78703

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

02-20-07-786-2550227