

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001030

FILED
Apr 07, 2009
Secretary of State

Entity Name: REMAR-USA, INC.

Current Principal Place of Business:

335 NE 61ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

335 NE 61ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 36-3804182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JIMENEZ, ANGEL
335 NE 61ST
MIAMI, FL 33137 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: ANGEL JIMENEZ

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEZ, MIGUEL
Address: AVE. GUADALAJAR 38 BAJO
City-St-Zip: ALCALA DE HENRES MADRID,

Title: SD () Delete
Name: CASTRO, ELENA
Address: 664 NE 61ST ST.
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: SHAKESHAF, YVONNE
Address: 1410 E CESAR CHAVEZ
City-St-Zip: AUSTIN, TX 78703

Title: D () Delete
Name: JIMENEZ, ANGEL
Address: 664 NE 61ST ST.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: DURAN, SALVADOR
Address: 1410 E CESAR CHAVEZ
City-St-Zip: AUSTIN, TX 78703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CASTRO, ELENA
Address: 335 NE 61ST
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JIMENEZ, ANGEL
Address: 335 NE 61ST ST.
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL JIMENEZ

EX/D

04/07/2009

Electronic Signature of Signing Officer or Director

Date