


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90228 010 ***158.75

DOCUMENT # P01000087757

1. Entity Name
REMY INTERNATIONAL CORP.



Principal Place of Business
 2535 N.E. 207 TERR.
 AVENTURA, FL 33180

Mailing Address
 2535 N.E. 207 TERR.
 AVENTURA, FL 33180

14010676

2. Principal Place of Business
~~2535 N.E. 207 TERR~~

3. Mailing Address
~~103 NE 3RD Ave~~

City & State
~~Aventura, FL~~

City & State
~~Miami, FL 33132~~

Zip
~~33180~~

Zip
~~33132~~

Country
~~USA~~

Country
~~USA~~



04222004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

YANEZ, SOFIA
 2535 N.E. 207 TERRACE
 AVENTURA, FL 33180

7. Name and Address of New Registered Agent

Name
YANEZ, SOFIA

Street Address (P.O. Box Number is Not Acceptable)
247 N.E. 33 STREET, Ap 10

City
Miami

FL Zip Code
33137

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 *Sofia Yanez Ulloa* DATE *April 23, 2004*

Signature of registered agent and applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	<input type="checkbox"/> Delete YANEZ, SOFIA L 2535 N.E. 207 TERRA AVENTURA, FL 33180	TITLE D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition YANEZ, SOFIA L 247 N.E. 33 Street, Ap. 10 Miami, FL 33137
TITLE PD	<input checked="" type="checkbox"/> Delete RODRIGUEZ, JORGE J 898 APPLE BIG STREETT BOCA RATON, FL 33487	TITLE PIC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition FRANCES Rodriguez 3011 S.W. 1 ST AVE #9 MIAMI, FL 33129
TITLE VD	<input type="checkbox"/> Delete YANEZ, EMMA 2535 N.E. 207 TERRA AVENTURA, FL 33180	TITLE V/M	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition YANEZ, EMMA 247 N.E. 33 STREET, Ap. 10 MIAMI, FL 33137
TITLE SD	<input type="checkbox"/> Delete ULLOA, EMMA 2535 N.E. 207 TERRA AVENTURA, FL 33180	TITLE S/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ULLOA, EMMA 103 N.E. 3 AVE. MIAMI, FL 33132
TITLE TD	<input type="checkbox"/> Delete YANEZ, DANIEL A 2535 N.E. 207 TERRA MIAMI, FL 33180	TITLE M	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition YANEZ, DANIEL A. 103 N.E. 3 AVE. Miami, FL 33132
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, 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: *Sofia Yanez Ulloa* DATE *April 23, 2004* DAYTIME PHONE # *786 306 9209*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR