

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087757

FILED
May 01, 2006
Secretary of State

Entity Name: REMY INTERNATIONAL CORP.

Current Principal Place of Business:

2535 NE 207TH TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

199 EAST FLAGLER STREET
MIAMI, FL 33131 US

Current Mailing Address:

199 EAST FLAGLER ST
635
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1149628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, SOFIA
556 W. FLAGLER ST
1110
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANEZ, SOFIA L
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

Title: PC () Delete
Name: MALIK, TAHIR
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

Title: VCM () Delete
Name: YANEZ MALIK, SOFIA L
Address: 556 W. FLAGLER ST, APT 1110
City-St-Zip: MIAMI, FL 33130

Title: ST () Delete
Name: RODRIGUEZ, FRANCES
Address: 5011 SW 1ST AVENUE #9
City-St-Zip: MIAMI, FL 33129

Title: TCM () Delete
Name: ULLOA, EMMA
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

Title: CM () Delete
Name: YENEZ, EMMA
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DM (X) Change () Addition
Name: YANEZ MALIK, SOFIA
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

Title: PCM (X) Change () Addition
Name: MALIK, TAHIR
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

Title: VCM (X) Change () Addition
Name: YANEZ MALIK, SOFIA
Address: 556 W. FLAGLER ST, APT 1110
City-St-Zip: MIAMI, FL 33130

Title: STM (X) Change () Addition
Name: ULLOA DE YANEZ, EMMA L
Address: 199 EAST FLAGLER, #635
City-St-Zip: MIAMI, FL 33131

Title: TCM (X) Change () Addition
Name: YANEZ DE CLAVIJO, EMMA M
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

Title: CM (X) Change () Addition
Name: YANEZ, PRISCILLA V
Address: 199 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAHIR MALIK

Electronic Signature of Signing Officer or Director

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05/01/2006

Date