

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087757

FILED
Feb 15, 2007
Secretary of State

Entity Name: REMY INTERNATIONAL CORP.

Current Principal Place of Business:

199 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Principal Place of Business:

6702 NORTH WEST 189 STREET
MIAMI, FL 33015 US

Current Mailing Address:

199 EAST FLAGLER ST
635
MIAMI, FL 33131 US

New Mailing Address:

6702 NORTH WEST 189 STREET
MIAMI, FL 33015 US

FEI Number: 65-1149628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ST (X) Change () Addition
Name: YANEZ MALIK, SOFIA L SECRETA
Address: 556 WEST FLAGLER STREET, AP.1110
City-St-Zip: MIAMI, FL 33130

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

Title: M (X) Change () Addition
Name: YANEZ, DANIEL A MANAGER
Address: 556 WEST FLAGLER STREET, AP.1110
City-St-Zip: MIAMI, FL 33130

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: SOFIA YANEZ MALIK

D

02/15/2007

Electronic Signature of Signing Officer or Director

Date