

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087757

FILED
Apr 30, 2010
Secretary of State

Entity Name: REMY INTERNATIONAL CORP.

Current Principal Place of Business:

199 EAST FLAGLER STREET
303
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

199 EAST FLAGLER STREET
303
MIAMI, FL 33131 US

New Mailing Address:

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
1250 NW 21 STREET
701
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

YANEZ-MALIK, SOFIA
199 EAST FLAGLER STREET
303
MIAMI, FL 33131 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: SOFIA YANEZ-MALIK

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DM
Name: YANEZ MALIK, SOFIA L
Address: 199 EAST FLAGLER STREET #303
City-St-Zip: MIAMI, FL 33131

Title: PCM
Name: YANEZ MALIK, SOFIA L
Address: 199 EAST FLAGLER STREET #303
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: YANEZ MALIK, SOFIA L
Address: 199 EAST FLAGLER STREET#303
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: YANEZ MALIK, SOFIA L
Address: 199 EAST FLAGLER STREET#303
City-St-Zip: MIAMI, FL 33131

Title: M
Name: YANEZ MALIK, SOFIA L
Address: 199 EAST FLAGLER STREE #303
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: SOFIA YANEZ-MALIK

DM

04/30/2010

Electronic Signature of Signing Officer or Director

Date