

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 01, 2005 8:00 am
Secretary of State

08-01-2005 90023 004 ***150.00

30058747



01112005 No Chg-P CR2E034 (10/03)

4. FEI Number 03-0525360	Applied For ☐
	Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

C. Name and Address of Current Registered Agent

ROJAS, GULLERMO
5173 NW 105 CT
MIAMI, FL 33178

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	ROJAS, GULLERMO
STREET ADDRESS	5173 NW 105 CT
CITY-ST-ZIP	MIAMI, FL 33178
TITLE	DV CABRAL
NAME	GOMEZ CABRIM, JOSE B
STREET ADDRESS	5173 NW 105 CT
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	Milangele Rojas DP
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied on 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/27/05

Date

3054687228

Daytime Phone #



ATTACHMENT

50058742
#P0300087667

2616 N.W. 97TH AVENUE
Miami, FL. 33172

Ph: (305)468-8228 Fax: (305)468-8757
e-mail: remacellcorp@remacellcorp.com

July 27, 2005

Division of Corporations

Dear Sirs.

We are writing this letter to your attention in order to inform you that we didn't receive the bill for the 2005 Profit Corporation Annual Report on time. We are sending the check for \$150.00 attached to this letter and the bill for the filing fees.

Sincerely,

Guillermo Rojas
General Manager
Remacell USA Corp.