## 2006' FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2006 08:00 AN DOCUMENT # P01000023982 **Secretary of State** 1. Entity Name R.E.M.A. TOOL CORPORATION Mailing Address Principal Place of Business 2970 WEST 84TH STREET 2970 WEST 84TH STREET HIALEAH FL 33018 HIALEAH FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1085865 Not Applicat Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, RODOLFO 191 WEST 41ST STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City 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 accert the obligations of registered agent SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature Typed or printed name of registered agont and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Adigition DPT ☐ Delete TITLE TITI S NAME NAME FERNANDEZ, RODOLFO U000000409007 STREET ADDRESS 191 WEST 41ST STREET STREET ADDRESS 02/08/06-80080-017 150.00 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE Change Addition ☐ Delete TITLE tiatap NAME FERNANDEZ, MARITZA STREET ADDRESS STREET ADDRESS 191 WEST 41ST STREET CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP ☐ Change ☐ Address 1331 £ ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Attenta ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change □ A ... TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP ☐ Additi ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP F-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Jan Vanner

1-26-06

305-822-75

**FILED**