2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001030

Entity Name: REMAR-USA, INC.

Current Principal Place of Pusings

Current Principal Place of Business:

1871 NW 62 ST MIAMI, FL 33147

Current Mailing Address:

1871 NW 62 ST

MIAMI, FL 33147 US

FEI Number: 36-3804182 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JIMENEZ, ANGEL 1871 NW 62 ST MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2014

Secretary of State

CC6236539840

Officer/Director Detail:

Title PD Title SD

 Name
 DIEZ, MIGUEL
 Name
 CASTRO, ELENA

 Address
 1871 NW 62 ST
 Address
 1871 NW 62 ST

 City-State-Zip:
 MIAMI FL 33147
 City-State-Zip: MIAMI FL 33147
 MIAMI FL 33147

Title TD Title D

 Name
 LOPEZ, MAYRA
 Name
 JIMENEZ, ANGEL

 Address
 18 71 NW 62 ST
 Address
 1871 NW 62 ST

 City-State-Zip:
 MIAMI FL 33147
 City-State-Zip:
 MIAMI FL 33147

Title D Title C

Name NAZARIO, ANTONIO J Name PEREZ, EDUARDO

Address 1871 NW 62 ST Address 738 E 32 ST.

City-State-Zip: MIAMI FL 33147 City-State-Zip: HIALEAH FL 33013

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL JIMENEZ EXECUTIVE DIRECTOR 03/19/2014