

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001030

Entity Name: REMAR-USA, INC.

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

Officer/Director Detail :

Title PD
Name DIEZ, MIGUEL
Address 1871 NW 62 ST
City-State-Zip: MIAMI FL 33147

Title SD
Name CASTRO, ELENA
Address 1871 NW 62 ST
City-State-Zip: MIAMI FL 33147

Title TD
Name LOPEZ, MAYRA
Address 18 71 NW 62 ST
City-State-Zip: MIAMI FL 33147

Title D
Name JIMENEZ, ANGEL
Address 1871 NW 62 ST
City-State-Zip: MIAMI FL 33147

Title D
Name NAZARIO, ANTONIO J
Address 1871 NW 62 ST
City-State-Zip: MIAMI FL 33147

Title DIRECTOR
Name PONTILLO, FRANK SR.
Address 1350 NW 48 TH PLACE
City-State-Zip: DEERFIELD BEACH FL 33064

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

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date