2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001030

Entity Name: REMAR-USA, INC.

FILED
Apr 24, 2013
Secretary of State
CC5998725066

Current Principal Place of Business:

335 NE 61ST MIAMI. FL 33137

Current Mailing Address:

335 NE 61ST MIAMI, FL 33137

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

Name and Address of Current Registered Agent:

JIMENEZ, ANGEL 335 NE 61ST ST MIAMI, FL 33137 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	T	itle S	SD

 Name
 DIEZ, MIGUEL
 Name
 CASTRO, ELENA

 Address
 335 NE 61 ST ST
 Address
 335 NE 61 ST ST

 City-State-Zip:
 MIAMI FL 33137
 City-State-Zip:
 MIAMI FL 33137

Title TD Title D

 Name
 LOPEZ, MAYRA
 Name
 JIMENEZ, ANGEL

 Address
 335 NE 61 ST ST
 Address
 335 NE 61 ST ST.

 City-State-Zip:
 MIAMI FL 33137
 City-State-Zip:
 MIAMI FL 33137

Title D Title C

Name NAZARIO, ANTONIO J Name PEREZ, EDUARDO

Address 335 NE 61ST ST. Address 738 E 32 ST.

City-State-Zip: MIAMI FL 33137 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 04/24/2013