

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39332

Entity Name: NORTHEAST REMSCO CONSTRUCTION, INC.

Current Principal Place of Business:

1433 ROUTE 34 SOUTH, BLDG. B
FARMINGDALE, NJ 07727

Current Mailing Address:

1433 ROUTE 34 SOUTH, BLDG. B
FARMINGDALE, NJ 07727

FEI Number: 22-3131714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name ACOSTA, ROLANDO
Address 1433 HIGHWAY 34 SOUTH BLDG B
City-State-Zip: FARMINGDALE NJ 07727

Title VP
Name GUTIERREZ, JOHN .
Address 1433 HIGHWAY 34 SOUTH BLDG B
City-State-Zip: FARMINGDALE NJ 07727

Title SEC
Name AFONSO, MARCELO
Address 1433 HIGHWAY 34 SOUTH BLDG B
City-State-Zip: FARMINGDALE NJ 07727

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

SIGNATURE: MARCELO AFONSO

SECRETARY

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date