

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90042 014 ****70.00

DOCUMENT # F95000003670

1. Corporation Name

REMAR - USA, INC.

Principal Place of Business
984 WEST FLAGLER STREET
MIAMI FL 33130

Mailing Address
664/668 N.E. 61 STREET
MIAMI FL 33138



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
07/31/1995

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
36-3804132

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JIMENEZ, ANGEL
664-668 NE 61ST ST
MIAMI FL 33138

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DIAZ, MIGUEL
STREET ADDRESS PASEO ZUMAQUERA #28
CITY-ST-ZIP VITORIA - SPAIN 01006

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME DIAZ MIGUEL
1.3 STREET ADDRESS PASEO ZUMAQUERA - 28
1.4 CITY-ST-ZIP VITORIA SPAIN 01006

TITLE ☐ DELETE

NAME CASTRO, ELENA
STREET ADDRESS 664 N.E. 61 STREET
CITY-ST-ZIP MIAMI FL 33138

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME CASTRO ELENA
2.3 STREET ADDRESS 664 N.E 61 STREET
2.4 CITY-ST-ZIP MIAMI FL 33137

TITLE ☒ DELETE

NAME MARTIN, MATEO G
STREET ADDRESS 1330 / 32 STATE ST.
CITY-ST-ZIP RACINE WI 53404

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME BRITO, LUIS MARTINS
3.3 STREET ADDRESS 1410 E CESAR CHAVEZ
3.4 CITY-ST-ZIP AUSTIN TX 78703

TITLE ☐ DELETE

NAME JIMEREZ, ANGEL
STREET ADDRESS 664 N.E. 61 STREET
CITY-ST-ZIP MIAMI FL 33138

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME JIMENEZ ANGEL
4.3 STREET ADDRESS 664 N.E. 61 STREET
4.4 CITY-ST-ZIP MIAMI FL 33137

TITLE ☒ DELETE

NAME GILBERTO, DE JESUS
STREET ADDRESS 664 NE 61ST
CITY-ST-ZIP MIAMI FL 33138

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME CARINA BAUJESTEROS
5.3 STREET ADDRESS 1410 E CESAR CHAVEZ
5.4 CITY-ST-ZIP AUSTIN TX 78703

TITLE ☐ DELETE

NAME BRITO, LUIS MARLINS
STREET ADDRESS 1410 E. CESAR CHAVEZ
CITY-ST-ZIP AUSTIN TX 78703

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME TRUSILLO MARCOS
6.3 STREET ADDRESS 763 - S CENTRAL
6.4 CITY-ST-ZIP LOS ANGELES CA. 90021

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED JIMENEZ 01-20-99 -305582-2810

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)