

2000 UNIFORM BUSINESS REPORT (UBR)

0088165

DOCUMENT # F95000003670

1. Entity Name

REMAR USA, INC.

FILED

00 FEB -3 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
984 WEST FLAGLER STREET 664/668 N.E. 61 STREET
MIAMI FL 33130 MIAMI FL 33138



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
984 West Flagler str 664/668 N.E. 61 STREET
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
MIAMI FLORIDA MIAMI FLORIDA
Zip Zip
33130 33137
Country Country
DADE DADE

4. FEI Number 363804182 Applied For
36-3804132 Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
JIMENEZ, ANGEL
664-668 NE 61ST ST
MIAMI FL 33138 9000003136619--9
-02/16/00--01007--009
*****61.25 *****61.25

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City 9000003136619--9
-02/16/00--01007--009
*****61.25 *****61.25

8. 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 ANGEL JIMENEZ EXECUTIVE DIRECTOR - 01-15-00
Signature of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☒ Addition
P	DIAZ, MIGHEL	☐ Delete	PRESIDENTE	MIGUEL DIAZ	☐ Change ☒ Addition
STREET ADDRESS	PASEO ZUMAQUERA #28		STREET ADDRESS	REDENTOR 13	
CITY-ST-ZIP	VITORIA - SPAIN 01006		CITY-ST-ZIP	MADRID SPAIN	
TITLE	S	☐ Delete	SECRETARIA	ELENA CASTRO	☐ Change ☒ Addition
NAME	CASTRO, ELENA		NAME	ELENA CASTRO	
STREET ADDRESS	664 N.E. 61 STREET		STREET ADDRESS	664 NE 61 Street	
CITY-ST-ZIP	MIAMI FL 33138		CITY-ST-ZIP	MIAMI FL 33137	
TITLE	T	☐ Delete	TREASURER	LUIS BRITO	☐ Change ☒ Addition
NAME	BRITO, LUIS M		NAME	LUIS BRITO	
STREET ADDRESS	1410 E CESAR CHAVEZ		STREET ADDRESS	1410 E CESAR CHAVEZ	
CITY-ST-ZIP	AUSTIN TX 78703		CITY-ST-ZIP	AUSTIN TX 78703	
TITLE	D	☐ Delete	EXECUTIVE DIRECTOR	ANGEL JIMENEZ	☐ Change ☒ Addition
NAME	JIMEREZ, ANGEL		NAME	ANGEL JIMENEZ	
STREET ADDRESS	664 N.E. 61 STREET		STREET ADDRESS	664 NE 61 ST	
CITY-ST-ZIP	MIAMI FL 33138		CITY-ST-ZIP	MIAMI FL 33137	
TITLE	D	☐ Delete	DIRECTOR	CARINA BALLESTEROS	☐ Change ☒ Addition
NAME	CARIVA, BALLESTEROS		NAME	CARINA BALLESTEROS	
STREET ADDRESS	1410 E CESAR CHAVEZ		STREET ADDRESS	1410 E. CESAR CHAVEZ	
CITY-ST-ZIP	AUSTIN TX 78703		CITY-ST-ZIP	AUSTIN TX 78703	
TITLE	D	☒ Delete	DIRECTOR	YVONNE SHAKESHAF	☒ Change ☐ Addition
NAME	BRITO, LUIS MARLINS		NAME	YVONNE SHAKESHAF	
STREET ADDRESS	1410 E. CESAR CHAVEZ		STREET ADDRESS	2850 B W CERMAK RD	
CITY-ST-ZIP	AUSTIN TX 78703		CITY-ST-ZIP	CHICAGO IL 60623	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL JIMENEZ EXECUTIVE DIRECTOR 01-15-00 305-5822810
Signature of officer or director Date Daytime Phone #

CR2E037 (9/99)