

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K26121

FILED
Mar 03, 2003
Secretary of State

Entity Name: REMA DESIGNS, INC.

Current Principal Place of Business:

2299 N.W. 25TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

2299 N.W. 25TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

2299 N.W. 25TH AVENUE
MIAMI, FL 33142

New Mailing Address:

2299 N.W. 25TH AVENUE
MIAMI, FL 33142 US

FEI Number: 65-0054790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, JUAN
2299 N.W. 25TH AVENUE
MIAMI, FL 33142

Name and Address of New Registered Agent:

BLANCO, JUAN C
2299 N.W. 25TH AVENUE
MIAMI, FL 33142 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: JUAN C BLANCO

03/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BLANCO, JUAN,
Address: 2299 NW 25 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BLANCO, JUAN C
Address: 2299 NW 25 AVE
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JUAN C BLANCO

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03/03/2003

Electronic Signature of Signing Officer or Director

Date