

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73504

FILED
Feb 14, 2012
Secretary of State

Entity Name: REMA INVESTMENTS, INC.

Current Principal Place of Business:

3312 LITHIA PINECREST ROAD
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

3312 LITHIA PINECREST ROAD
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 59-2881353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRATIV
815 GREENWOOD COURT
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, PRATIV
Address: 815 GREENWOOD CT
City-St-Zip: BRANDON, FL 33511 US

Title: T
Name: PATEL, JOCELYN
Address: 815 GREENWOOD CT.
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: BAKARANIA, REKHA
Address: 127 BARRINGTON DR
City-St-Zip: BRANDON, FL 33511 US

Title: S
Name: BAKARANIA, MAGAN
Address: 127 BARRINGTON DR
City-St-Zip: BRANDON, FL 33511 US

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: PRATIV PATEL

P

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date