

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023982

FILED
Feb 08, 2012
Secretary of State

Entity Name: R.E.M.A. TOOL CORPORATION

Current Principal Place of Business:

2970 WEST 84TH STREET
STE 8
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2970 WEST 84TH STREET
STE 8
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1085865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RODOLFO
191 WEST 41ST STREET
HIALEAH, FL 33012 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: DPT
Name: FERNANDEZ, RODOLFO
Address: 191 WEST 41ST STREET
City-St-Zip: HIALEAH, FL 33012

Title: DVS
Name: FERNANDEZ, MARITZA
Address: 191 WEST 41ST STREET
City-St-Zip: HIALEAH, FL 33012

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: RODOLFO FERNANDEZ

DPT

02/08/2012

Electronic Signature of Signing Officer or Director

Date