

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087757

FILED  
May 02, 2005  
Secretary of State

Entity Name: REMY INTERNATIONAL CORP.

## Current Principal Place of Business:

2535 NE 207TH TERRACE  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

103 NE 3RD AVE  
MIAMI, FL 33132 US

## New Mailing Address:

199 EAST FLAGLER ST  
635  
MIAMI, FL 33131 US

FEI Number: 65-1149628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANEZ, SOFIA  
247 NE 33RD STREET  
AP #10  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

YANEZ, SOFIA  
556 W. FLAGLER ST  
1110  
MIAMI, FL 33130 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: SOFIA YANEZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: YANEZ, SOFIA L  
Address: 247 NE 33 STREET, AP 10  
City-St-Zip: MIAMI, FL 33137

Title: PC ( ) Delete  
Name: RODRIGUEZ, FRANCES  
Address: 5011 SW 1ST AVE #9  
City-St-Zip: MIAMI, FL 33129

Title: VM ( ) Delete  
Name: YANEZ, EMMA  
Address: 247 NE 33 STREET, AP 10  
City-St-Zip: MIAMI, FL 33137

Title: ST ( ) Delete  
Name: ULLOA, EMMA  
Address: 103 NE 3 AVE.  
City-St-Zip: MIAMI, FL 33132

Title: M ( ) Delete  
Name: YANEZ, DANIEL A  
Address: 103 NE 3 AVE  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: YANEZ, SOFIA L  
Address: 556 W. FLAGLER ST, APT. 1110  
City-St-Zip: MIAMI, FL 33130

Title: PC (X) Change ( ) Addition  
Name: MALIK, TAHIR  
Address: 556 W. FLAGLER ST, APT. 1110  
City-St-Zip: MIAMI, FL 33130

Title: VCM (X) Change ( ) Addition  
Name: YANEZ MALIK, SOFIA L  
Address: 556 W. FLAGLER ST, APT 1110  
City-St-Zip: MIAMI, FL 33130

Title: ST (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANCES  
Address: 5011 SW 1ST AVENUE #9  
City-St-Zip: MIAMI, FL 33129

Title: TCM (X) Change ( ) Addition  
Name: ULLOA, EMMA  
Address: 556 W. FLAGLER ST, APT. 1110  
City-St-Zip: MIAMI, FL 33130

Title: CM ( ) Change (X) Addition  
Name: YENEZ, EMMA  
Address: 556 W. FLAGLER ST, APT. 1110  
City-St-Zip: MIAMI, FL 33130

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: SOFIA YANEZ

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date