

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087757

FILED
Apr 30, 2008
Secretary of State

Entity Name: REMY INTERNATIONAL CORP.

Current Principal Place of Business:

6702 NORTH WEST 189 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

2520 SW 22STREET
#2-229
MIAMI, FL 33145 US

Current Mailing Address:

6702 NORTH WEST 189 STREET
MIAMI, FL 33015 US

New Mailing Address:

2520 SW 22STREET
#2-229
MIAMI, FL 33145 US

FEI Number: 65-1149628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YANEZ, SOFIA
1GLEN ROYAL PARKWAY,AP.1113
1113
MIAMI, FL 33125 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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DM () Delete
Name: YANEZ MALIK, SOFIA DIRECTO
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

Title: PCM () Delete
Name: MALIK, TAHIR PRESIDE
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

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

Title: ST () Delete
Name: YANEZ MALIK, SOFIA L SECRETA
Address: 556 WEST FLAGLER STREET, AP.1110
City-St-Zip: MIAMI, FL 33130

Title: M () Delete
Name: ULLOA DE YANEZ, EMMA L MANAGER
Address: 556 W. FLAGLER ST, APT. 1110
City-St-Zip: MIAMI, FL 33130

Title: M () Delete
Name: YANEZ, DANIEL A MANAGER
Address: 556 WEST FLAGLER STREET,AP.1110
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DM (X) Change () Addition
Name: YANEZ MALIK, SOFIA
Address: 1GLEN ROYAL PARKWAY,AP.1113
City-St-Zip: MIAMI, FL 33125

Title: PCM (X) Change () Addition
Name: YANEZ MALIK, SOFIA
Address: 1 GLEN ROYAL PARKWAY, AP.1113
City-St-Zip: MIAMI, FL 33125

Title: VCM (X) Change () Addition
Name: ULLOA DE YANEZ, EMMA
Address: 1GLEN ROYAL PARKWAY,AP.1113
City-St-Zip: MIAMI, FL 33125

Title: ST (X) Change () Addition
Name: YANEZ MALIK, SOFIA L
Address: 1GLEN ROYAL PARKWAY,AP.1113
City-St-Zip: MIAMI, FL 33125

Title: M (X) Change () Addition
Name: ULLOA DE YANEZ, EMMA L
Address: 1GLEN ROYAL PARKWAY,AP.1113
City-St-Zip: MIAMI, FL 33125

Title: M (X) Change () Addition
Name: YANEZ, DANIEL A
Address: 1GLEN ROYAL PARKWAY,AP.1113
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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-MALIK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date