

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087757

FILED
Sep 17, 2009
Secretary of State

Entity Name: REMY INTERNATIONAL CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

199 EAST FLAGLER STREET
303
MIAMI, FL 33131 US

New Mailing Address:

199 EAST FLAGLER STREET
303
MIAMI, FL 33131 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
1GLEN ROYAL PARKWAY,AP.1113
1113
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

YANEZ, SOFIA
1250 NW 21 STREET
701
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: SOFIA YANEZ MALIK

09/17/2009

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DM (X) Change () Addition
Name: YANEZ MALIK, SOFIA
Address: 199 EAST FLAGLER STREET #303
City-St-Zip: MIAMI, FL 33131

Title: PCM (X) Change () Addition
Name: YANEZ MALIK, SOFIA
Address: 199 EAST FLAGLER STREET #303
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: YANEZ MALIK, SOFIA
Address: 199 EAST FLAGLER STREET#303
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change () Addition
Name: YANEZ MALIK, SOFIA L
Address: 199 EAST FLAGLER STREET#303
City-St-Zip: MIAMI, FL 33131

Title: M (X) Change () Addition
Name: YANEZ MALIK, SOFIA L
Address: 199 EAST FLAGLER STREE #303
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

09/17/2009

Electronic Signature of Signing Officer or Director

Date