

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099322

Entity Name: REMA MANAGEMENT, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

10300 FOREST HILL BLVD
SUITE 238
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

630 NW 206 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

1457 NW 126TH TERRACE
SUNRISE, FL 33323

FEI Number: 65-1143376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: SAYEGH, REINALDO
Address: 1457 NORTHWEST 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Delete
Name: SAYEGH, ROBERTO E
Address: 1457 NORTHWEST 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Delete
Name: SAYEGH, MARY A
Address: 1457 NORTHWEST 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: T (X) Delete
Name: SAYEGH, JORGE R
Address: 1457 NORTHWEST 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: P (X) Delete
Name: HURTADO, MARIA
Address: 630 NW 206 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYEGH, REINALDO
Address: 1457 NORTHWEST 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323

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

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

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

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

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: REINALDO SAYEGH

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date