


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90107 039 ***150.00

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1. Entity Name
 REME CORP.



Principal Place of Business
 7369 NW 34 ST.
 MIAMI, FL 33122 US

Mailing Address
 8900 SW 102 COURT
 MIAMI, FL 33176 US

DO NOT WRITE IN THIS SPACE



04082008 No Chg-P CR2E034 (11/05)

4. FEI Number
 04-3676542

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ALVAREZ, VIVIAN D
 1985 NW 88TH CT., SUITE 201
 MIAMI, FL 33172

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MERCHAN FONSECA, OLGA H
STREET ADDRESS	CARRERA 32 NO. 91-18
CITY-ST-ZIP	BOGOTA, COLOMBIA SA,
TITLE	D
NAME	MERCHAN FONSECA, ANA CECILIA
STREET ADDRESS	CARRERA 32 NO. 91-18
CITY-ST-ZIP	BOGOTA, COLOMBIA SA,
TITLE	D
NAME	LEON DUARTE, BRAULIO
STREET ADDRESS	CARRERA 32 NO. 91-18
CITY-ST-ZIP	BOGOTA, COLOMBIA SA,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with authority like empowered.

SIGNATURE:  **April 11th, 2008**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #