

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056640

Entity Name: REME CORP.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

7369 NW 34 ST.  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

8900 SW 102 COURT  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 04-3676542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ALVAREZ, VIVIAN D  
2601 SOUTH BAYSHORE DRIVE  
200  
COCONUT GROVE, FL 33133 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: VIVIAN ALVAREZ

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MERCHAN FONSECA, OLGA H  
Address: CARRERA 32 NO. 91-18  
City-St-Zip: BOGOTA, COLOMBIA SA,

Title: D  
Name: MERCHAN FONSECA, ANA CECILIA  
Address: CARRERA 32 NO. 91-18  
City-St-Zip: BOGOTA, COLOMBIA SA,

Title: D  
Name: LEON DUARTE, BRAULIO  
Address: CARRERA 32 NO. 91-18  
City-St-Zip: BOGOTA, COLOMBIA SA,

I hereby 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 all other like empowered.

SIGNATURE: BRAULIO LEON DUARTE

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date