

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132211

Entity Name: REME ENTERPRISE INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5781 LEE BLVD
301
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

8852 CEDAR HOLLOW DR
FORT MYERS, FL 33912 US

New Mailing Address:

5781 LEE BLVD
301
LEHIGH ACRES, FL 33971 US

FEI Number: 56-2415541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RUPEN R
8852 CEDAR HOLLOW DR
FORT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHAH, RUPEN R
Address: 8852 CEDAR HOLLOW DR
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: SHAH, MAMTA R
Address: 8852 CEDAR HOLLOW DR
City-St-Zip: FORT MYERS, FL 33912 US

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: RUPEN R. SHAH

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date