

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042512

Entity Name: REMS CONSTRUCTION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1610 SW 32ND CT.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1610 SW 32ND CT.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0833648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, RENE
1610 SW 32ND CT.
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

OFFICERS AND DIRECTORS:

Title: PD
Name: VELAZCO, RENE
Address: 1610 SW 32ND CT.
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: VELAZCO, SHARON
Address: 1610 SW 32ND CT.
City-St-Zip: MIAMI, FL 33145

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: RENE VELAZCO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date