

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044905

Entity Name: REMII, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

703 NW 135TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

703 NW 135TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0866828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8982 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD SUITE 101
COOPER CITY, FL 33328 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: _____

Electronic Signature of Registered Agent

03/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTI, ISAAC
Address: 703 NW 135TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VTD
Name: MARTI, RITA
Address: 703 NW 135TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ISAAC MARTI

Electronic Signature of Signing Officer or Director

PSD

03/27/2011

Date