

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063945

Entity Name: C'REMIGE CORPORATION

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD. STE 513
NORTH MIAMI, FL 33181

New Principal Place of Business:

12490 CROTON RD
NORTH MIAMI, FL 33181

Current Mailing Address:

13499 BISCAYNE BLVD. STE 513
NORTH MIAMI, FL 33181

New Mailing Address:

12490 CROTON RD
NORTH MIAMI, FL 33181

FEI Number: 20-1022658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, GERALD M
13499 BISCAYNE BLVD STE 513
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

URIBE, GERALD M
12490 CROTON RD
NORTH MIAMI, FL 33181 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:

09/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URIBE, GERALD
Address: 13499 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: URIBE, RENZO F
Address: 13499 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: T () Delete
Name: URIBE, TULIO C
Address: 13499 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: DS () Delete
Name: URIBE, MIRCKO R
Address: 13499 BISCAYNE BLVD. STE 513
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URIBE, GERALD
Address: 12490 CROTON RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: URIBE, RENZO F
Address: 12490 CROTON RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: T (X) Change () Addition
Name: URIBE, TULIO C
Address: 12490 CROTON RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: DS (X) Change () Addition
Name: URIBE, MIRCKO R
Address: 12490 CROTON RD
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GERALD M URIBE

P

09/25/2008

Electronic Signature of Signing Officer or Director

Date