

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158080

FILED
May 01, 2008
Secretary of State

Entity Name: REMY DEVELOPMENTS OF FLORIDA, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1891779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RAFAEL
201 S BISCAYNE BLVD
2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMIER
201 S BISCAYNE BLVD
2800
MIAMI, FL 33131 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: RAMIER RODRIGUEZ

05/01/2008

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: AVALO, ELIZABETH
Address: 201 S. BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: VARGAS, RAFAEL
Address: 201 S BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MAIMI, FL 33131 US

Title: S (X) Delete
Name: RODRIGUEZ, RAMIER
Address: 201 S BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RAMIER
Address: 201 S. BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMIER RODRIGUEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date