

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042972

Entity Name: REMAGO CORP.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

4181 NE 12 STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

7910 CAMINO REAL
#N-105
MIAMI, FL 33143 US

Current Mailing Address:

4181 NE 12 STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

7910 CAMINO REAL
#N-105
MIAMI, FL 33143 US

FEI Number: 20-2538554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RENE M
4181 NE 12 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GONZALEZ, RENE M
7910 CAMINO REAL
#N-105
MIAMI, FL 33143 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: RENE M GONZALEZ

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: GONZALEZ, RENE M
Address: 4181 NE 12 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S T () Delete
Name: GONZALEZ, RENE M
Address: 4181 NE 12 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GONZALEZ, RENE M
Address: 7910 CAMINO REAL #N-105
City-St-Zip: MIAMI, FL 33143 US

Title: S T (X) Change () Addition
Name: GONZALEZ, RENE M
Address: 7910 CAMINO REAL #N-105
City-St-Zip: MIAMI, FL 33143 US

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: RENE M GONZALEZ

P D

02/02/2008

Electronic Signature of Signing Officer or Director

Date