

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000022006

Entity Name: R.E.M. INTERNATIONAL, INC.

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

4964 EBENSBURG DR.
TAMPA, FL 33647

New Principal Place of Business:

2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4964 EBENSBURG DR.
TAMPA, FL 33647

New Mailing Address:

2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544

FEI Number: 02-0775894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MYRNA J.
4964 EBENSBURG DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544 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: JOSE S RAMOS

07/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, EDGAR J
Address: 2344 CRESTOVER LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: MARTINEZ, OSCAR O
Address: 2344 CRESTOVER LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S/T
Name: ERRANTE, GIOVANI
Address: 2344 CRESTOVER LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: EDGAR J MARTINEZ

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date