

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118229

Entity Name: REINMARK, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

8623 NW 36 STREET
101
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8623 NW 36 STREET
101
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-5568095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIA Y RADA, CESAR G
8623 NW 36 STREET
101
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOGA YANAGUI, YSABEL C
Address: 8623 NW 36 STREET. SUITE 101
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: ALVARADO SANCHEZ, ARNALDO
Address: 8623 NW 36 STREET. SUITE 101
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: TINOCO ROMERO, ROBERT
Address: 8623 NW 36 STREET. SUITE 101
City-St-Zip: SUNRISE, FL 33351 US

Title: G M
Name: VIA Y RADA, CESAR
Address: 8623 NW 36 STREET. SUITE 101
City-St-Zip: SUNRISE, FL 33351 US

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: ISABEL C KOGA YANAGUI

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date