

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118229

FILED
Apr 29, 2012
Secretary of State

Entity Name: REINMARK, INC.

Current Principal Place of Business:

8623 NW 36 STREET
101
SUNRISE, FL 33351 US

New Principal Place of Business:

3431 NW 112 TERR
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8623 NW 36 STREET
101
SUNRISE, FL 33351 US

New Mailing Address:

3431 NW 112 TERR
CORAL SPRINGS, FL 33065 US

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:

VIA Y RADA, CESAR G
3431 NW 112 TERR
CORAL SPRINGS, FL 33065 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: CESAR VIA Y RADA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOGA YANAGUI, YSABEL C
Address: 3431 NW 112 TERR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: ALVARADO SANCHEZ, ARNALDO
Address: 3431 NW 112TERR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: TINOCO ROMERO, ROBERT
Address: 3431 NW 112 TERR
City-St-Zip: CORAL SPIRNGS, FL 33065 US

Title: G M
Name: VIA Y RADA, CESAR
Address: 3431 NW 112 TERR
City-St-Zip: CORAL SPRINGS, FL 33065 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: CESAR VIA Y RADA

GM

04/29/2012

Electronic Signature of Signing Officer or Director

Date