

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020313

Entity Name: REMA UNIT 2413, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVENUE
UNIT 1101
MIAMI, FL 33129

New Principal Place of Business:

3301 NE 1ST AVENUE
2413
MIAMI, FL 33137

Current Mailing Address:

1643 BRICKELL AVENUE
UNIT 1101
MIAMI, FL 33129

New Mailing Address:

2919 SW 35TH AVENUE
MIAMI, FL 33133

FEI Number: 26-2248432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARCHAT, STEVEN M ESQ.
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLA, CARLOS
Address: 1643 BRICKELL AVENUE #1101
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLA, CARLOS
Address: 2919 SW 35TH AVE
City-St-Zip: MIAMI, FL 33133

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: CARLOS MALLA

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date